

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094291

Entity Name: STAT PHYSICIANS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

6200 S SYRACUSE WAY
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address:

6200 S SYRACUSE WAY
SUITE 200
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

1717 MAIN STREET
SUITE 5200
DALLAS, TX 75201 US

New Mailing Address:

1717 MAIN STREET
SUITE 5200
DALLAS, TX 75201 US

FEI Number: 59-3413300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANGER, WILLIAM A
Address: 6200 S SYRACUSE WAY, SUITE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: P (X) Delete
Name: HARVEY, DON
Address: 6200 S SYRACUSE WAY, SUITE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VPST () Delete
Name: OWEN, RANDEL G
Address: 6200 S SYRACUSE WAY, SUITE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: EVP () Delete
Name: ZIMMERMAN, TODD
Address: 6200 S SYRACUSE WAY, SUITE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANGER, WILLIAM A
Address: 6200 S SYRACUSE WAY, SUITE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVPS (X) Change () Addition
Name: ZIMMERMAN, TODD
Address: 1717 MAIN STREET STE 5200
City-St-Zip: DALLAS, TX 75201

Title: EVPT (X) Change () Addition
Name: RATTON, JR., STEVE
Address: 1717 MAIN STREET STE 5200
City-St-Zip: DALLAS, TX 75201

Title: AS () Change (X) Addition
Name: JOHNSON, BEN
Address: 1717 MAIN STREET STE 5200
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD ZIMMERMAN

EVPS

04/28/2008

Electronic Signature of Signing Officer or Director

Date