2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000016126 05-02-2005 90514 011 ***150.00 1. Entity Name BKRY PHYSICIAN SERVICES OF FLORIDA, INC. Principal Place of Business Mailing Address **NAVIGANT CONSULTING** 1200 SOUTH PINE ISLAND ROAD 50045240 TWO NORTH CHARLES STREET, SUITE 400 PLANTATION, FL 33324 BALTIMORE, MD 21201 US 2. Principal Place of Business 3. Mailing Address Penta Advisory Services, LLC Suite, Apt. #, etc. Two North Charles Street 04272005 Chg-P CR2E034 (10/03) Suite 400 City & State Baltimore, Maryland 21201 4. FEI Number Applied For 56-2082995 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CROD Delete TITLE CRO, Director ☐ Change ☐ Addition GOLDSTEIN, CHARLES R NAME NAME Charles R. Goldstein NAVIGANT CONSULT.-2 N CHARLES ST, STE 400 STREET ADDRESS Penta Advisory Services, LLC STREET ADDRESS Two North Charles Street-Suite 400 CITY-ST-ZIP BALTIMORE, MD 21201 CITY-ST-ZIP Baltimore, Maryland 21201 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

May 02, 2005 8:00 am

TURE: James C. Holman, Attorney/Authorized Rep. April 28, 2005 410-347-8790

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.