2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000038297 02-05-2007 90085 033 ***150.00 1. Entity Name PALM BEACH PHYSICIANS GROUP, INC. Principal Place of Business Mailing Address 40009692 4601 N. CONGRESS AVENUE 4601 N. CONGRESS AVENUE WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4 FEL Number Applied For 65-0913011 Not Applicable Zio Country Zip 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 Name KOHLMAN, TERRY Street Address (P.O. Box Number is Not Acceptable) 4601 N. CONGRESS AVENUE WEST PALM BEACH, FL 33407 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE Change ☐ Addition NAME KOHLMAN, TERRY T NAME STREET ADDRESS 4601 N. CONGRESS AVENUE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BEAVER, BRIAN MD NAME NAME 4601 N CONGRESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 City St-ZIP ☐ Delete TITLE Change ☐ Addition BERNHOFT, HANS MD NAME NAME STREET ADDRESS 4601 N CONGRESS AVE STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY ST-7IP TITLE Delete TITLE ☐ Change Addition DRESNER, JEFFREY MD NAME NAME STREET ADDRESS 4601 N CONGRESS AVE STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental febort is true and adjurate 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 neceiver or trustee emplowered 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 attrictment with all other like emplowered. 1-26-07 SIGNATURE: AME OF SIGNING OFFICER OR DIR

FILED Feb 05, 2007 8:00 am

Secretary of State