2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # S69537 02-24-2004 90011 038 ***150.00 ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY Principal Place of Business Mailing Address 94020113 1320 S. DIXIE HWY 1320 S. DIXIE HWY **SUITE 1060 SUITE 1060** CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 2. Principal Place of Business 3. Mailing Address 1000 Riverside Avenue 225 Water Street Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062004 Chg-P 8th Floor <u>Suite 1400</u> City & State 4. FEI Number Applied For City & State 59-2820748 Jacksonville, FLJacksonville, FL Not Applicable Country \$8.75 Additional Zìp 5. Certificate of Status Desired \Box 32202 32204 USA **USA** Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. C/D X Addition CD TITLE Change TITLE X Delete MOYA, FRANK MD NAME NAME Byers, John R. STREET ADDRESS 1320 S. DIXIE HWY., SUITE 1060 STREET ADDRESS 225 Water Street, Suite 1400 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33146 Jacksonville, FL 32202 TITLE STD Delete TITLE D/S ☐ Change Addition Cown, Roberta Goes NAME MCNULTY, JOAN NAME 225 Water Street, Suite 1400 STREET ADDRESS 1320 S. DIXIE HWY SUITE 1060 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33146 CITY-ST-ZIP Jacksonville, FL 32202 D/VP/T Addition ☐ Change TITLE TITLE Delete Sicilian, Louis VILES, ROBERT P. MD NAME NAME STREET ADDRESS 1320 S. DIXIE HWY SUITE 1060 STREET ADDRESS 1000 Riverside Avenue, 8th Floor CITY-ST-7IP CITY-ST-ZIP CORAL GABLES, FL 33146 Jacksonville, FL 32204 D/VP **Addition** X Delete TITLE Change TITLE VD LICHTIGER, MONTE MD Thorpe, Kim D. NAME NAME STREET ADDRESS 225 Water Street, Suite 1400 STREET ADDRESS 1320 S. DIXIE HWY, SUITE 1060 CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Jacksonville, FL 32202 TITI F ☐ Change Addition D/P TITLE Delete White, Robert E., Jr. FREDERIC A, BERRY MD NAME NAME 1000 Riverside Avenue, 8th Floor STREET ADDRESS STREET ADDRESS 1320 S DIXIE HWY SUITE 1060 Jacksonville, FL 32204 CITY-ST-ZIP CORAL GABLES, FL 33146 CITY-ST-ZIP Addition AS ☐ Change Delete TITLE JOSEPH, DAVIE M NAME NAME Parks, Peggy A. 5270 N. SPRING VIEW DRIVE

FILED Feb 24, 2004 8:00 am

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.

CITY-ST-ZIP

SEE NEXT PAGE

STREET ADDRESS

STREET ADDRESS

TUCSON, AZ 85749

CITY-ST-ZIP

225 Water Street, Suite 1400

Jacksonville, FL 32202

SIGNATURE: Lacy (1. You	A Peggy A. Parks	2/23/04	(904) 354-2482	ı
SIGNATURE AND TYPED OR PRINTED NAME	E OF SIGNING OFFICER OF MRECTOR	Date	Daytime Phone *Ext. 328	37

Affachment

CONTINUATION OF NUMBER 10 and 11

10.	OFFICERS AND DIRECTORS	1	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
		Title Name St. Address City-ST-Zip	AS	