2008 FOR PROFIT CORPORATION

FILED Jan 25, 2008 8:00 am **Secretary of State**

904-360-3605

Daylime Phone #

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SIGNATURE:

DOCUMENT # S69537 01-25-2008 90029 041 ***150.00 ANESTHESIOLOGISTS PROFESSIONAL ASSURANCE COMPANY Principal Place of Business Mailing Address 225 WATER ST. 1000 RIVERSIDE AVENUE **SUITE 1400** 8TH FLOOR JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32204 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01092008 Applied For 4 FELNumber City & State City & State 59-2820748 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box 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 City Zip Code FL 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS 11. Change K Addition CD TITLE D TITLE ☐ Delete BYERS, JOHN R NAME NAME Graham, T. Malcolm STREET ADDRESS STREET ADDRESS 225 WATER ST., STE. 1400 225 Water Street, Suite 1400 Jacksonville, FL 32202 JACKSONVILLE, FL 32202 CITY-ST-ZIP CITY-ST-ZIP VΡ Addition Change DVP ☐ Delete TITLE DIVITA, CHARLES III Archer, Laura MAME NAME STREET ADDRESS 225 WATER ST SUITE 1400 STREET ADDRESS 1000 Riverside Avenue. 8th Floor CITY-ST-ZIP Jacksonville, FL 32204 CITY-ST-ZIP JACKSONVILLE, FL 32202 DVPT Change X Addition TITLE ☐ Delete TITLE Nykamp, Angela SICILIAN, LOUIS NAME 1000 Riverside Avenue, 8th Floor STREET ADDRESS STREET ADDRESS 1000 RIVERSIDE AVE., 8TH FLR. JACKSONVILLE, FL 32204 CITY-ST-7IE CITY-ST-ZIP Jacksonville, FL 32204 ☐ Change X Addition TITLE TITLE ☐ Delete XX S ROMINGER, ELIZABETH NAME NAME Wortelboer, Robert L., Jr. STREET ADDRESS 1000 RIVERSIDE AVE 8TH FLOOR STREET ADDRESS 1000 Riverside Avenue, 8th Floor Jacksouville, FL 32204 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32204 Change ■ Addition ☐ Delete TITLE DP TITLE WHITE, ROBERT E JR. NAME STREET ADDRESS 1000 RIVERSIDE AVE., 8TH FLR. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32204 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition PARKS, PEGGY A NAME NAME STREET ADDRESS | 225 WATER ST., STE, 1400 STREET ADDRESS JACKSONVILLE, FL 32202 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachmephwith an address, with all other like empowered.

Peggy A. Parks

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR