

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19997

FILED
Jan 12, 2012
Secretary of State

Entity Name: MEDICS EMERGENCY SERVICES OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

378 SW 12TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4595
DEERFIELD BEACH, FL 33442

New Mailing Address:

6200 S. SYRACUSE WAY STE 200
GREENWOOD VILLAGE, CO 80111

FEI Number: 65-0333938

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

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNING, MARK E
Address: 6200 S. SYRACUSE WAY STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: DCEO
Name: SANGER, WILLIAM A
Address: 6200 S. SYRACUSE WAY STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: TEVP
Name: RATTON, STEVE W JR.
Address: 6200 S. SYRACUSE WAY STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: S
Name: WILSON, CRAIG A
Address: 6200 S. SYRACUSE WAY STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: CFO
Name: DORN, TIMOTHY
Address: 6200 S. SYRACUSE WAY STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SVP
Name: NORMAN, KIMBERLY
Address: 6200 S. SYRACUSE WAY STE 200
City-St-Zip: GREENWOOD VILLAGE, CO 80111

I hereby 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 all other like empowered.

SIGNATURE: CRAIG A. WILSON

S

01/12/2012

Electronic Signature of Signing Officer or Director

Date