2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856996

Entity Name: AMERICAN COLLEGE OF PHYSICIAN EXECUTIVES, INC.

FILED Feb 01, 2014 Secretary of State CC8682918745

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE SUITE 400

TAMPA, FL 33602

Current Mailing Address:

400 NORTH ASHLEY DRIVE SUITE 400 TAMPA, FL 33602

FEI Number: 54-1032555 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGOOD, PETER B MD 400 NORTH ASHLEY DRIVE SUITE 400

TAMPA, FL 33602 US

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: PETER B ANGOOD MD

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title PAST PRESIDENT

Name WERNER, MARK J MD Name RIDDLES, LAWRENCE MD

400 NORTH ASHLEY DRIVE 400 NORTH ASHLEY DRIVE Address Address

SUITE 400 SUITE 400

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title CEO Title VΡ

Name ANGOOD, PETER B MD Name HELMER, LYNN MD

Address 400 NORTH ASHLEY DRIVE Address 400 NORTH ASHLEY DRIVE

SUITE 400 SUITE 400

City-State-Zip: **TAMPA FL 33602** City-State-Zip: TAMPA FL 33602

Title SECRETARY, TREASURER Title DIRECTOR

KEATS, JOHN MD LAZARUS, ARTHUR MD Name Name

400 NORTH ASHLEY DRIVE 400 NORTH ASHLEY DRIVE Address Address

> SUITE 400 SUITE 400

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

DIRECTOR Title Title DIRECTOR

Name PHILLIPS, SHERI MD Name ASMAR, HODA MD

Address 400 NORTH ASHLEY DRIVE Address 400 NORTH ASHLEY DRIVE

SUITE 400 SUITE 400

TAMPA FL 33602 TAMPA FL 33602 City-State-Zip: City-State-Zip:

Continues on page 2

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

02/01/2014 SIGNATURE: PETER ANGOOD, MD CEO

02/01/2014

Officer/Director Detail Continued:

Title DIRECTOR

Name BROWNE, MARK MD

Address 400 NORTH ASHLEY DRIVE

SUITE 400

City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Name HAFT, HOWARD MD

Address 400 NORTH ASHLEY DRIVE

SUITE 400

City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Name BROWNE, MARK DR.

Address 400 NORTH ASHLEY DRIVE

SUITE 400

City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Name KNIGHT, NAPOLEON DR.

Address 400 NORTH ASHLEY DRIVE

SUITE 400

City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Name SMITH, JACK MD

Address 400 NORTH ASHLEY DRIVE

SUITE 400

City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Name SIKKA, VERONICA MD

Address 400 NORTH ASHLEY DRIVE

SUITE 400

City-State-Zip: TAMPA FL 33602

Title DIRECTOR

Name CASPERSON, WILLIAM DR.

Address 400 NORTH ASHLEY DRIVE

SUITE 400

City-State-Zip: TAMPA FL 33602