## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003777

Entity Name: PHYSICIAN OFFICE PARTNERS, INC.

**Current Principal Place of Business:** 

7700 WEST SUNRISE BOULEVARD MAILSTOP PL-6

PLANTATION, FL 33322

**Current Mailing Address:** 

7700 WEST SUNRISE BOULEVARD MAILSTOP PL-6 PLANTATION, FL 33322 US

FEI Number: 74-3050016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent Date

Officer/Director Detail:

**PRESIDENT** Title Title DIRECTOR, EXECUTIVE VICE

**PRESIDENT** DAVEY, ROBERT

Name JACKSON, BRIAN Address 7700 WEST SUNRISE BOULEVARD

Address 7700 WEST SUNRISE BOULEVARD MAILSTOP PL-6

MAILSTOP PL-6 PLANTATION FL 33322 City-State-Zip:

City-State-Zip: PLANTATION FL 33322

Title EXECUTIVE VICE PRESIDENT, CFO

Title SENIOR VICE PRESIDENT CLINICAL SPARKS, TERESA Name

DROZDOW, GILBERT Name 7700 WEST SUNRISE BOULEVARD Address

7700 WEST SUNRISE BOULEVARD Address MAILSTOP PL-6

MAILSTOP PL-6 PLANTATION FL 33322

City-State-Zip: PLANTATION FL 33322 City-State-Zip:

Title SECRETARY, SENIOR VICE

Title VP, ASST. SECRETARY PRESIDENT

WILSON, CRAIG BALFOUR, RIAN Name Name

7700 WEST SUNRISE BOULEVARD 7700 WEST SUNRISE BOULEVARD Address Address

> MAILSTOP PL-6 MAILSTOP PL-6

City-State-Zip: PLANTATION FL 33322 City-State-Zip: PLANTATION FL 33322

Title **TREASURER** Title VΡ

RUTHERFORD, KRISTY Name Name MORRIS, ERIN

7700 WEST SUNRISE BOULEVARD 7700 WEST SUNRISE BOULEVARD Address Address

> MAILSTOP PL-6 MAILSTOP PL-6

PLANTATION FL 33322 PLANTATION FL 33322 City-State-Zip: City-State-Zip:

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.

04/23/2019 SIGNATURE: CRAIG WILSON SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 23, 2019

**Secretary of State** 

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