2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003777

Entity Name: PHYSICIAN OFFICE PARTNERS, INC.

FILED Jun 28, 2020 **Secretary of State** 4418907202CC

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:

Address

Name

City-State-Zip:

Electronic Signature of Registered Agent Date

PLANTATION FL 33322

Officer/Director Detail:

DIRECTOR, EXECUTIVE VICE Title Title EXECUTIVE VICE PRESIDENT, CFO

PRESIDENT Name SPARKS, TERESA

Name SMITH, M.D., DOUGLAS Address 7700 WEST SUNRISE BOULEVARD

7700 WEST SUNRISE BOULEVARD MAILSTOP PL-6

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

PLANTATION FL 33322 City-State-Zip:

Title SECRETARY, SENIOR VICE Title SENIOR VICE PRESIDENT CLINICAL **PRESIDENT**

> DROZDOW, GILBERT WILSON, CRAIG Name

7700 WEST SUNRISE BOULEVARD Address 7700 WEST SUNRISE BOULEVARD Address

MAILSTOP PL-6 MAILSTOP PL-6

City-State-Zip:

Title **TREASURER**

RUTHERFORD, KRISTY Name

7700 WEST SUNRISE BOULEVARD Address

PLANTATION FL 33322

MAILSTOP PL-6

PLANTATION FL 33322 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.

06/28/2020 **SECRETARY** SIGNATURE: CRAIG A. WILSON