

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK \* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1818 (161:0:12 /-1:2-1501(CGB)) 13	onejeti ia a pening je	9) += 51.0.01				
1. Corporate ID No. 69367	2. Name of Corporation CONSULTANTS IN GASTROENTEROLOGY, INC.					
3. Street Address Principal Business Office 148 WEST RIVER STREET, SUITE 3			PROVIDENCE	State RI	<i>χι</i> ρ <b>02904</b>	
4. Business Phone No. 401-421-6306  5. State of Incorporation RHODE ISLAND		5. State of Incorporation RHODE ISLAND				
6. Brief Description of the Character of PROVISION OF MEDICAL			PHYSICIANS			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name			Vice President Name			
JOEL S. SPELLUN, M.D.			JAY A. SORGMAN, M.D.			
Street Address 148 WEST RIVER STREET, SUITE 3			Street Address 148 WEST RIVER STREET, SUITE 3			
City	State	Zip	City	State	Zip	
PROVIDENCE	RI	02904	PROVIDENCE	Ri	02904	
Secretary Name JOEL S. SPELLUN, M.D.			Treasurer Name JOEL S. SPELLUN, M.D.			
Street Address			Street Address			
148 WEST RIVER STREET, SUITE 3			148 WEST RIVER STREET, SUITE 3			
PROVIDENCE	State RI	<sup>хір</sup> <b>02904</b>	PROVIDENCE	State RI	ℤφ <b>02904</b>	
8. NAMES AND ADDRESSES	OF THE DIRECTORS	: ("X" BOX FOR ATT	· —	CES BEFORE USING AT	TACHMENTS	
Director Name JOEL S. SPELLUN, M.D.			Director Name JAY A. SORGMAN, M.D.			
Street Address			Street Address			
148 WEST RIVER STREET, SUITE 3			148 WEST RIVER STREET, SUITE 3			
СИу	State	Zip	Cfb)	State	Ζip	
PROVIDENCE	RI	02904	PROVIDENCE	RI	02904	
Director Name			Director Name			
Street Address			Street Address			
СИу	State	Zip	City	State	Zip	
· ····································			See	CARTAC	··4·	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)					V7') □	
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
8,000 CC	OMMON \$1.	.00	2,000	COMMON	\$1.00	
This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee,						

this report must be executed on behalf of the corporation by the receiver or trustee.

2 1/ 10	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
File Date 3-4-09	Signature 223 CA
Check No. 100 70  By: MMC	JOEL S. SPELLUN, M.D.  Print or Type Name
FOR SECRETARY OF STATE USE ONLY	PRESIDENT  Title  Form 630 Rev. 12/06