

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007021

FILED
Feb 16, 2010
Secretary of State

Entity Name: FLORIDA PEDIATRIC FOUNDATION, INC.

Current Principal Place of Business:

2810C INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 13978
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3618457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SUSAN
2810C INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PRES
Name: ISAAC, JEROME MD
Address: 1880 ARLINGTON ST, STE 208
City-St-Zip: SARASOTA, FL 34239

Title: PE
Name: COSGROVE, LISA MD
Address: PO BOX 541216
City-St-Zip: MERRITT ISLAND, FL 32954 US

Title: 1VP
Name: RATHORE, MOBEEN
Address: 2810-C INDUSTRIAL PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: 2VP
Name: SEVILLA, XAVIER
Address: 2810-C INDUSTRIAL PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: ED
Name: CABRERA, SUSAN
Address: PO BOX 13978
City-St-Zip: TALLAHASSEE, FL 32317

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.

SIGNATURE: SUSAN CABRERA

ED

02/16/2010

Electronic Signature of Signing Officer or Director

Date