2007 FOR PROFIT CORPORATION ANNUAL REPORT

MAITLAND, FL 32751

SIGNATURE AND TYPED OR PRINTED NAME OF

Secretary of State DOCUMENT # P99000007995 02-05-2007 90076 050 ***150.00 1. Entity Name **NEW INTERLACHEN PEDIATRICS, P.A.** Principal Place of Business Mailing Address 846 LAKE HOWELL RD. 846 LAKE HOWELL RD. MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 59-3547951 Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FISK, THOMAS A MD 846 LAKE HOWELL RD. Street Address (P.O. Box Number is Not Acceptable) MAITLAND, FL 32751 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 10. 11. VΡ TITLE ☐ Delete TITLE EMILY M. AGUILAR M.D. BYG LAKE HOWELL ROAD NAME HARDY, MARVIN M.D. NAME STREET ADDRESS STREET ADDRESS 846 LAKE HOWELL RD. MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 Addition **E** Felete TITLE TITLE T Change MICHARL A. MIDDLETON, M.D. SMITH, SAMUEL N.D.O. NAME BYG LAKE HOWELL ROAD STREET ADDRESS 846 LAKE HOWELL RD. STREET ADDRESS 32751 MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP MAITCALD, FL nange Addition TITLE Delete TITLE HOLSON, BRENDA B M.D. THOMAS A FISK, M.D. NAME NAME BUG LAKE HOUCH ROAD 846 LAKE HOWELL RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-7IP MAITLAND, FLORIDA THLE Delete ☐ Addition SAMUEL N. SMITH. D.E 846 LAKE HOWEN ROAD VAN WERT, ANNE K M.D. NAME NAME 846 LAKE HOWELL RD. STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP MAITUAND, FLORIDA 32751 Delete TITLE TITLE ☐ Change ☐ Addition FISK, THOMAS A M.D. NAME NAME 846 LAKE HOWELL RD. STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE Addition WARD, JULIE A D.O. NAME NAME 846 LAKE HOWELL RD. STREET ADDRESS STREET ADDRESS

CITY-S1-7IP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither like empowered.

FILED

Feb 05, 2007 8:00 am