

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58355

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: PEDIATRIX MEDICAL GROUP, INC.

## Current Principal Place of Business:

1301 CONCORD TERR  
SUNRISE, FL 33323 US

## New Principal Place of Business:

## Current Mailing Address:

1301 CONCORD TERR  
SUNRISE, FL 33323 US

## New Mailing Address:

FEI Number: 65-0271219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MEDEL, ROGER J  
Address: 1301 CONCORD TERR  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: ALVAREZ, CESAR L  
Address: 1301 CONCORD TERR  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: FERNANDEZ, MICHAEL B  
Address: 1301 CONCORD TERR  
City-St-Zip: SUNRISE, FL 33323

Title: T ( ) Delete  
Name: WAGNER, KARL B  
Address: 1301 CONCORD TERR  
City-St-Zip: SUNRISE, FL 33323

Title: S ( ) Delete  
Name: HAWKINS, THOMAS W  
Address: 1301 CONCORD TERR  
City-St-Zip: SUNRISE, FL 33323

Title: VP ( ) Delete  
Name: STEINBERG, LEE ANN  
Address: 1301 CONCORD TERR  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KARL B. WAGNER

T

04/17/2008

Electronic Signature of Signing Officer or Director

Date