2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004545

FILED Apr 27, 2011 Secretary of State

Entity Name: BROWARD COUNTY CHAPTER OF THE SOCIETY OF PEDIATRIC NURSES, INC

Current Principal Place of Business: New Principal Place of Business:

3000 CORAL HILLS DRIVE PEDIATRICS

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3000 CORAL HILLS DRIVE PEDIATRICS

CORAL SPRINGS, FL 33065 US

FEI Number: 80-0183334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUENO, PERLA M 3000 CORAL HILLS DRIVE PEDIATRICS CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BUENO, PERLA M
Address: 3000 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: GORNEY, PATRICIA
Address: 3000 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T

Name: CONLEE, SYLVIA E
Address: 3000 CORAL HILLS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC

Name: BOCK, CAREN

Address: 3000 CORAL HILLS DRIVE City-St-Zip: CORAL SPRINGS, FL 33065

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: PUENO BUENO P 04/27/2011