2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000008352

Entity Name: PEDIATRIC SPECIALTY GROUP, INC.

FILED
Apr 28, 2014
Secretary of State
CC7313070491

Current Principal Place of Business:

3100 SW 62ND AVE. MIAMI. FL 33155

Current Mailing Address:

3100 SW 62ND AVE. MIAMI, FL 33155

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDREWS-SINGH, APRIL 3100 SW 62ND AVE. MIAMI, FL 33155 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

Officer/Director Detail:

Title	PRESIDENT, CEO, DIRECTOR	Title	DIRECTOR
Name	KINI, NARENDRA MD	Name	RAGHEB, JOHN
Address	3100 SW 62ND AVE.	Address	3100 SW 62ND AVE.
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155

Title DIRECTOR Title TREASURER, CFO

Name SOTO, ALEX Name BIRKENSTOCK, TIMOTHY

 Address
 3100 SW 62ND AVE.
 Address
 3100 SW 62ND AVE.

 City-State-Zip:
 MIAMI FL 33155
 City-State-Zip:
 MIAMI FL 33155

Title SECRETARY, GENERAL COUNSEL Title ASSISTANT SECRETARY

NameANDREWS-SINGH, APRILNameCORTON, MILLIEAddress3100 SW 62ND AVE.Address3100 SW 62ND AVE.City-State-Zip:MIAMI FL 33155City-State-Zip: MIAMI FL 33155

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: NARENDRA KINI, M.D.

PRESIDENT & CEO

04/28/2014