2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007995

Entity Name: NEW INTERLACHEN PEDIATRICS, P.A.

Current Principal Place of Business:

846 LAKE HOWELL RD. MAITLAND. FL 32751

Current Mailing Address:

846 LAKE HOWELL RD. MAITLAND, FL 32751 US

FEI Number: 59-3547951 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARD, JULIE A DR. 846 LAKE HOWELL RD. MAITLAND, FL 32751 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: JULIE A WARD, DO 01/02/2019

Electronic Signature of Registered Agent

Date

FILED Jan 02, 2019

Secretary of State

CC5872380085

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title TREASURER, DIRECTOR SMITH, SAMUEL N DR. Name Name FISK, THOMAS A DR. 846 LAKE HOWELL RD. Address 846 LAKE HOWELL RD. Address City-State-Zip: MAITLAND FL 32751 MAITLAND FL 32751 City-State-Zip:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

NameWARD, JULIE A DR.NameAGUILAR, EMILY M DR.Address846 LAKE HOWELL RD.Address846 LAKE HOWELL RD.City-State-Zip:MAITLAND FL 32751City-State-Zip:MAITLAND FL 32751

Title VP, DIRECTOR Title VP, DIRECTOR

Name JOHNSON, PATRICIA K DR. Name ROITMAN-GELLER, GABRIELA DR.

Address 846 LAKE HOWELL RD. Address 846 LAKE HOWELL ROAD

City-State-Zip: MAITLAND FL 32751

City-State-Zip: MAITLAND FL 32751

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Title VP, DIRECTOR Title VP, DIRECTOR

NameDYER, SAREH S DR.NameEMMERT, MELANIE DR.Address846 LAKE HOWELL RD.Address846 LAKE HOWELL RDCity-State-Zip:MAITLAND FL 32751City-State-Zip:MAITLAND FL 32751

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE WARD PRESIDENT 01/02/2019