

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90033 043 ***150.00

DOCUMENT # 547822

1. Entity Name

MYRTLE AVENUE PEDIATRICS, INC.



Principal Place of Business

1230 S MYRTLE AVE
205
CLEARWATER FL 33756
US

Mailing Address

1230 S MYRTLE AVE
205
CLEARWATER FL 33756
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1764481

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BENNETT, JEAN L
1230 S MYRTLE AVE
205
CLEARWATER FL 33756

Name

SAVEL, Greg H.

Street Address (P.O. Box Number is Not Acceptable)

1230 S. MYRTLE AVE. # 205

City

CLEARWATER

FL

Zip Code

33756

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☒ Delete
NAME BENNETT, JEAN LESTER
STREET ADDRESS 1230 S MYRTLE AVE., STE 205
CITY-ST-ZIP CLEARWATER FL 33756

TITLE DT ☐ Delete
NAME SAVEL, GREG H
STREET ADDRESS 1230 S MYRTLE AVE., STE 205
CITY-ST-ZIP CLEARWATER FL 33756

TITLE DS ☒ Delete
NAME VAUGHAN, TIMOTHY J
STREET ADDRESS 1230 S MYRTLE AVE., STE 205
CITY-ST-ZIP CLEARWATER FL 33756

TITLE DV ☐ Delete
NAME KELLY, KAREN A
STREET ADDRESS 1230 S. MYRTLE AVE., STE 205
CITY-ST-ZIP CLEARWATER FL 33756

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D/T/S ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/04

Date

727 447 6458

Daytime Phone #