2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 24, 2008 8:00 am **Secretary of State DOCUMENT #600805** 01-24-2008 90036 019 ***158.75 CHILDREN'S MEDICAL GROUP, P.A. Principal Place of Business Mailing Address 4131 UNIVERSITY BLVD., S. #16 4131 UNIVERSITY BLVD., S. #16 JACKSONVILLE, FL 32216-4316 JACKSONVILLE, FL 32216-4316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1230099 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSTERGREN, KAREN A. 4131 UNIVERSITY BLVD., S. # 16 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32211 32216 City Zip Code 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. Lam 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TOTLE TITLE ☐ Delete Change Addition OSTERGREN, KAREN A. NAME NAME 4131 UNIVERSITY BLVD S #16 STREET ADDRESS STREET ADDRESS JACKSONVILLE; FL 32216 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition ZIMMERMAN, DALE F, M.D. NAME NAME 4131 UNIVERSITY BLVD.,S. #16 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition FAUTH, SCOTT T., M.D. NAME NAME 4131 UNIVERSITY BLVD.,S. #16 STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32216 CITY-ST-7IP ☐ Change Delete TITLE Addition TITLE WHITE, SUSAN H. NAME NAME 4131 UNIVERSITY BLVD. S. # (6 STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP City-ST-20P ☐ Delete 717) E TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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 a dollar like empowered.

ING OFFICER OR DIRECTOR

Date

FILED