

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604483

FILED
Feb 04, 2008
Secretary of State

Entity Name: INFANTS AND CHILDREN, P.A.

Current Principal Place of Business:

5205 VILLAGE BLVD.
WEST PALM BEACH, FL

New Principal Place of Business:

5205 VILLAGE BLVD.
WEST PALM BEACH, FL 33407

Current Mailing Address:

5205 VILLAGE BLVD.
WEST PALM BEACH, FL

New Mailing Address:

5205 VILLAGE BLVD.
WEST PALM BEACH, FL 33407

FEI Number: 59-1448429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, EARL
5205 VILLAGE BLVD
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMEAR, RONALD MD A
Address: 5205 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD () Delete
Name: ROBERTS, EARL MD
Address: 5205 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: HANLON, ADA MD
Address: 5205 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP () Delete
Name: BEATTIE, JAMES MD H
Address: 5205 VILLAGE BLVD
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTS, EARL MD

TD

02/04/2008

Electronic Signature of Signing Officer or Director

Date