2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604483

FILED Apr 08, 2011 Secretary of State

Entity Name: INFANTS AND CHILDREN, P.A.

Current Principal Place of Business: New Principal Place of Business:

5205 VILLAGE BLVD.

WEST PALM BEACH, FL 33407

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

ili the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: TD

 Name:
 ROBERTS, EARL MD

 Address:
 5205 VILLAGE BLVD

 City-St-Zip:
 WEST PALM BEACH, FL
 33407

Title: VP

Name: HANLON, ADA MD Address: 5205 VILLAGE BLVD

City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP

Name: BEATTIE, JAMES MD H Address: 5205 VILLAGE BLVD

City-St-Zip: WEST PALM BEACH, FL 33407

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: RONALD A. ROMEAR, M.D. PD 04/08/2011