2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703633

FILED May 01, 2012 Secretary of State

Entity Name: FLORIDA PEDIATRIC SOCIETY

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

1430 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

PO BOX 10269

TALLAHASSEE, FL 32302 US

FEI Number: 59-1103936 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:

ST. PETERY, LOUIS B M.D. 1430 PIEDMONT DRIVE EAST TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: COSGROVE, LISA MD Address: PO BOX 541216

City-St-Zip: MERRITT ISLAND, FL 32954 US

Title: IPP

 Name:
 ISAAC, JEROME MD

 Address:
 1880 ARLINGTON ST., STE 208

 City-St-Zip:
 SARASOTA, FL 34239

Title: PE

 Name:
 RATHORE, MOBEEN MD

 Address:
 653-1 W. 8TH STREET, L-13

 City-St-Zip:
 JACKSONVILLE, FL 32209 US

Title: EVP

Name: ST. PETERY, LOUIS B M.D.
Address: 1132 LEE AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: SECT

Name: SCHECHTMAN, TOMMY M.D.
Address: 3401 PGA BLVD, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T/VF

 Name:
 JIMENEZ, JOSE MD

 Address:
 PO BOX 47957

 City-St-Zip:
 TAMPA, FL 33646 US

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

SIGNATURE: LOUIS B. ST. PETERY, MD EVP 05/01/2012