2007 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 26, 2007 08:00 A **DOCUMENT #767935** Secretary of State HILLSBOROUGH COUNTY PEDIATRIC SOCIETY, INC. Principal Place of Business Mailing Address 2803 W ST ISABEL STREET 2803 W ST ISABEL STREET TAMPA, FL 33607 TAMPA, FL 33607 01212007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2283264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAHN, WILLIAM E. DO NOT WRITE 201 E. KENNEDY BLVD, SUITE 1000 TAMPA, FL 33602 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 10, OFFICERS AND DIRECTORS TITLE PD NAME HARTMAN, JACQUELINE STREET ADDRESS **5259 VILLAGE MARKET** CITY-ST-ZIP WESLEY CHAPEL, FL 33544 U00000647311 TITLE 03/06/07-80067-010 61.25 NAME WOOD-WHITE, CYNTHIA STREET ADDRESS 3222 AZEELE STE A CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME WILSEY, MICHAEL STREET ADDRESS 5205 E. FLETCHER AVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33817 TITLE IN THIS SPACE TD NAME BAKER, MARCY STREET ADDRESS 202 S. CHURCH ST CITY-ST-ZIP TAMPA, FL 33629

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> MARCY BAKER BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER/DIR.

2/21/07