

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12296

FILED
Jan 14, 2009
Secretary of State

Entity Name: BOCA RATON PEDIATRIC ASSOCIATES, P.A.

Current Principal Place of Business:

951 NW 13 ST.
STE 5D
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

951 NW 13 ST.
STE 5D
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2673156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEXLER, JERRY R
951 N.W. 13TH STREET
SUITE 5-D
BOCA RATON, FL 33486 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: WEXLER, JERRY R
Address: 951 NW 13TH ST., #5-D
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BLANCO, JACK
Address: 951 NW 13TH ST., #5-D
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: LASKAS, SUZANNE
Address: 951 NW 13TH ST #5-D
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: AVERKIOU, PETER A
Address: 951 NW 13TH ST #5-D
City-St-Zip: BOCA RATON, FL

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: JERRY R WEXLER

PD

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date