

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15452

FILED
Jan 06, 2010
Secretary of State

Entity Name: BOCA PEDIATRIC GROUP, P.A.

Current Principal Place of Business:

5458 TOWN CENTER RD
SUITE # 20
BOCA RATON, FL 33486 10

New Principal Place of Business:

Current Mailing Address:

5458 TOWN CENTER RD
SUITE # 20
BOCA RATON, FL 33486 10

New Mailing Address:

FEI Number: 65-0142838 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PASCUZZI, DAVID J ESQ.
SCHWARTZ & HORWITZ, P.A.
6751 NORTH FEDERAL HWY, SUITE 400
BOCA RATON, FL 33487 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: PSTD
Name: LUCHTAN, ALBERTO, M.D.
Address: 5458 TOWN CENTER RD
City-St-Zip: BOCA RATON, FL 33486 10

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: ALBERTO LUCHTAN, MD

PRES

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date