

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L49583

FILED
Feb 14, 2012
Secretary of State

Entity Name: ISLAND COAST PEDIATRICS, P.A.

Current Principal Place of Business:

12550 PROFESSIONAL PARK DRIVE
SUITE 11
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

12550 PROFESSIONAL PARK DRIVE
SUITE 11
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-0183223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROAST, DARRELL L.
12382 HONEY SUCKLE RD.
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

TROAST, DARRELL L.
12550 PROFESSIONAL PARK DRIVE,
SUITE 11
FT. MYERS, FL 33913 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:

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROAST, DARRELL L DO
Address: 12550 PROFESSIONAL PARK DRIVE, SUITE 11
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: MCKENNA, MARTIN J MD
Address: 12550 PROFESSIONAL PARK DRIVE, SUITE 11
City-St-Zip: FORT MYERS, FL 33913

Title: T
Name: PADILLA-LOPEZ, JOSE V MD
Address: 12550 PROFESSIONAL PARK DRIVE, SUITE 11
City-St-Zip: FORT MYERS, FL 33913

Title: S
Name: SEITZ, THOMAS L MD
Address: 12550 PROFESSIONAL PARK DRIVE, SUITE 11
City-St-Zip: FORT MYERS, FL 33913

Title: D
Name: LEE, WILFRED K MD
Address: 12550 PROFESSIONAL PARK DRIVE, SUITE 11
City-St-Zip: FORT MYERS, FL 33913

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: DARRELL L. TROAST, DO

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date