2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # M84686 1. Entity Name 04-10-2008 90021 018 ***150 00 PEDIATRIC GASTROENTEROLOGY, HEPATOLOGY AND NUTRITION OF FLORIDA, P.A. Principal Place of Business Mailing Address 480 7TH AVENUE SOUTH 480 7TH AVENUE SOUTH ST. PETERSBURG FL 33701 ST. PETERSBURG FL 33701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/07) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2891909 Not Applicable Zip Country 7 n Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLENATHAN, DANIEL T., M.D. Street Address (P.O. Box Number is Not Acceptable) 480 7TH AVE SOUTH SAINT PETERSBURG FL 33701 City Zip Code FL 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 tale if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition MCCLENATHAN, DANIEL T. NAMÉ NAME STREET ADDRESS 480 7TH AVE SOUTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33701 CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition NAME WINESETT, MICHELE P.M.D. NAME STREET ADDRESS 480 7TH AVE SOUTH STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33701 CITY-ST-ZIP TITLE ☐ Deiete TITLE Change ☐ Addition NAME KAISER, GREG C MD NAME STREET ADDRESS STREET ADDRESS 480 7TH AVE SOUTH CITY-ST-ZP SAINT PETERSBURG FL 33701 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition IGNACIO, JOSEPH M.D. NAME NAME 480 7TH AVE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG FL 33701 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILSEY, MICHAEL MD NAME NAME 480 7TH AVE SOUTH STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33701 CITY-ST-ZIP CITY-ST-7IP Delete Change Addition TITLE CONDINO, ADRIA CONDINO, A NAME NAME 480 7TH AVE. STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33701

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 outrustee exproveded to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 indicated on this report of supplemental report of the corporation or the receiver of trustee empoyers that an address. if changed, or on an attachment I other like empowered DANIELT

CITY - ST- ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE:

CITY-ST-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

McClenathan, MD 3/27/08

FILED