

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003547

FILED
Jan 11, 2004
Secretary of State**Entity Name:** FOUNDATION FOR PEDIATRIC EMERGENCY CARE, DEVELOPMENT & RESEARCH CORP.**Current Principal Place of Business:**13302 LAKEPOINTE CIRCLE
COOPER CITY, FL 33330 US**New Principal Place of Business:****Current Mailing Address:**5722 S. FLAMINGO ROAD
#299
COOPER CITY, FL 33330 US**New Mailing Address:****FEI Number:** 47-0875027**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BLUMENREICH, ROBERT
13302 LAKEPOINTE CIRCLE
COOPER CITY, FL 33330 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLUMENREICH, ROBERT E DR.
Address: 13302 LAKEPOINTE CIRCLE
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: CHAMBEAS, LINDA
Address: 7575 NW 44TH ST #401
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: MAVIO, SALVATORE
Address: 13302 LAKEPOINT CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: CHAMBERS, LINCOLN MR.
Address: 7575 NW 44TH ST #401
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D (X) Change () Addition
Name: MAURO, SALVATORE J MR.
Address: 8050 CLEARY BLVD
City-St-Zip: PLANTATION, FL 33324

Title: O () Change (X) Addition
Name: HERNANDEZ, JUAN
Address: 5938 S. RUE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: O () Change (X) Addition
Name: HELLERER, TRACEY
Address: 5202 CANNON WAY
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SALVATORE MAURO

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date