

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006038

FILED  
Jan 13, 2011  
Secretary of State

**Entity Name:** PEDIATRIC QUALITY IMPROVEMENT SYSTEMS, INC.

**Current Principal Place of Business:**

1650 PRUDENTIAL DRIVE, SUITE 100  
JACKSONVILLE, FL 32207

**New Principal Place of Business:**

4539 BEACH BOULEVARD  
JACKSONVILLE, FL 32207

**Current Mailing Address:**

1650 PRUDENTIAL DRIVE, SUITE 100  
JACKSONVILLE, FL 32207

**New Mailing Address:**

4539 BEACH BOULEVARD  
JACKSONVILLE, FL 32207

**FEI Number:** 02-0698867

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HERMAN, CAROLYN ESQ.  
830 S. THIRD STREET #104  
JACKSONVILLE BEACH, FL 32250 US

**Name and Address of New Registered Agent:**

BARATA, SANDY L  
1412 MOON HARBOR COURT  
ST AUGUSTINE, FL 32092 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: SANDY L. BARATA

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CHIU, CHARMAINE  
Address: 4539 BEACH BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D  
Name: FOSTER, PATRICIA  
Address: 4539 BEACH BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D  
Name: BARATA, SANDY L  
Address: 4539 BEACH BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32207

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDY L. BARATA

D

01/13/2011

Electronic Signature of Signing Officer or Director

Date