2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # N06000002688 FILED SOUTH MIAMI CHILDREN'S CLINIC, INC. 08 SEP 25 PH 1:54 Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 6701 SW 58TH PLACE 6701 SW 58TH PLACE S MIAMI, FL 33143 S MIAMI, FL 33143 09192008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4583206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAXON, KYLE R ESQ DO NOT WRITE 2600 SOUGLAS RD SUITE 1109 CORAL GABLES, FL 33134 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DC NAME BRACKIN, DWAYNE STREET ADDRESS 6200 SW 73RD STREET CITY-ST-ZIP S MIAMI, FL 33143 100136339031 09/25/08--01040--007 **61.25 TITLE DODARD, MICHEL NAME STREET ADDRESS 1801 NW 9TH AVE., 470 CITY-ST-7IP MIAMI, FL 33136 TITLE GAY, GREGORY 6461 SW 59TH PLACE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP S MIAMI, FL 33143 IN THIS SPACE TITLE CAMPBELL, LESLIE NAME STREET ADDRESS 3759 NW 91ST LANE CITY-ST-ZIP SUNRISE, FL 33351 TITLE NÁME STREET ADORESS CITY-ST-ZIP

12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ather like empowered.

NAME STREET ADDRESS CITY-ST-ZIP