2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002688

FILED Feb 16, 2010 Secretary of State

Entity Name: SOUTH MIAMI CHILDREN'S CLINIC, INC.

Current Principal Place of Business: New Principal Place of Business:

6701 SW 58TH PLACE S MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6701 SW 58TH PLACE S MIAMI, FL 33143

FEI Number: 20-4583206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAXON, KYLE R ESQ 2600 SOUGLAS RD SUITE 1109 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DC

 Name:
 BRACKIN, D WAYNE

 Address:
 6200 SW 73RD STREET

 City-St-Zip:
 S MIAMI, FL 33143

Title: DVC

 Name:
 DODARD, MICHEL

 Address:
 1801 NW 9TH AVE., 470

 City-St-Zip:
 MIAMI, FL 33136

Title: DS

 Name:
 GAY, GREGORY

 Address:
 6461 SW 59TH PLACE

 City-St-Zip:
 S MIAMI, FL 33143

Title: DT

Name: CAMPBELL, LESLIE Address: 3759 NW 91ST LANE City-St-Zip: SUNRISE, FL 33351

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: TINA SCOTT MD 02/16/2010