

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002694

FILED
Feb 20, 2012
Secretary of State

Entity Name: PEDIATRIC MEDICAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

9145 NARCOOSSEE ROAD, SUITE A203
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9145 NARCOOSSEE ROAD, SUITE A203
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 45-3584225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKS, STEVEN R ESQ
10140 CENTURION PKWY NORTH
JACKSONVILLE, FL 32256 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: P
Name: OXENDALE, ROGER A
Address: 9145 NARCOOSSEE ROAD, SUITE A203
City-St-Zip: ORLANDO, FL 32827

Title: S
Name: PLATZ, DEBORAH
Address: 9145 NARCOOSSEE ROAD, SUITE A203
City-St-Zip: ORLANDO, FL 32827

Title: T
Name: BRIDGES, ROBERT
Address: 10140 CENTURION PARKWAY NORTH;SUITE 500
City-St-Zip: JACKSONVILLE, FL 32256

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: WILLIAM J. WINDER

MGR

02/20/2012

Electronic Signature of Signing Officer or Director

Date