

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N44356 (6)

1. Corporation Name

PALM BEACH PEDIATRIC SOCIETY, INC.

Principal Place of Business

Mailing Address

4524 GUN CLUB ROAD
WEST PALM BEACH FL 33415

11903 SOUTHERN BLVD
STE 106
ROYAL PALM BEACH FL 33411
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 932 Dolphin Drive

23 City & State

27 City & State
Jupiter, FL

24 Zip Country

29 33458 30 USA

3. Date Incorporated or Qualified
07/18/1991

3a. Date of Last Report
04/07/1995

4. FEI Number
65-0291746

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRAFT, DANIEL P.
4524 GUN CLUB RD.
WEST PALM BEACH FL 33415

(Please delete)

81 Name Susanne O. Graham
82 Street Address (P.O. Box Number is Not Acceptable)
83 932 Dolphin Drive
84 City Jupiter FL 85 Zip Code 33458

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Susanne O. Graham

3/1/96

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ROGERS, PAMELA Y
STREET ADDRESS PO BOX 32503
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE D ☒ DELETE

NAME KRAFT, DANIEL P.
STREET ADDRESS 4524 GUN CLUB RD.
CITY-ST-ZIP W. PALM BEACH FL

TITLE D ☐ DELETE

NAME GRAHAM, SUSIE
STREET ADDRESS 932 DOLPHIN DRIVE
CITY-ST-ZIP JUPITER FL

TITLE D ☐ DELETE

NAME Jim Beattie
STREET ADDRESS 2311 N. Flagler Drive
CITY-ST-ZIP West Palm Bch FL 33407

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

200001774182

04/09/96 01107-026

***\$1.25

☐ Change ☒ Addition

24.9

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Susanne O. Graham Susanne O. Graham 3/1/96 407 575 4309

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (12/95)