2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44356

FILED Jan 24, 2005 Secretary of State

Entity Name: PALM BEACH PEDIATRIC SOCIETY, INC.

	Principal Plac	e of Business:	New Princ	ipal Place of Business:
	LAGE BLVD ALM BEACH, I	FL 33407		
Current P	Mailing Addre	ess:	New Maili	ng Address:
932 DOLF JUPITER,	PHIN DR. , FL 33458	US		
FEI Numbe	er: 65-0291746	FEI Number Applied For()	FEI Number Not Appl	icable () Certificate of Status Desired (X)
Name an	d Address of	Current Registered Agent:	Name and	Address of New Registered Agent:
932 DOLF JUPITER,	1, SUSANNE (PHHIN DR. , FL 33458	US		
	e named entity te of Florida.	oubmits this statement for the	e purpose of changing if	ts registered office or registered agent, or both,
SIGNATU				
	Electro	onic Signature of Registered	Agent	Date
OFFICER	RS AND DIRE	CTORS:	ADDITION	S/CHANGES TO OFFICERS AND DIRECTOR
Title: Name: Address:	D (JONES, JANI 927 45TH ST		Title: Name:	() Change () Addition
		BEACH, FL 33407	Address: City-St-Zip:	
City-St-Zip: Title: Name: Address:	WEST PALM D (GRAHAM, SU 932 DOLPHIN	BEACH, FL 33407) Delete ZANNE O		D (X) Change () Addition GRAHAM, SUSANNE O 932 DOLPHIN DRIVE JUPITER, FL
City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	WEST PALM D (GRAHAM, SU 932 DOLPHIN JUPITER, FL D (SAN JORGE, 2560 RCA BL	BEACH, FL 33407) Delete ZANNE O I DRIVE) Delete MARIA MD	City-St-Zip: Title: Name: Address:	GRAHAM, SUSANNE O 932 DOLPHIN DRIVE
City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: City-St-Zip: City-St-Zip: City-St-Zip:	D (GRAHAM, SU 932 DOLPHIN JUPITER, FL D (SAN JORGE, 2560 RCA BL PALM BEACH D (FASKE, IVY 3365 BURNS	BEACH, FL 33407) Delete ZANNE O I DRIVE) Delete MARIA MD VD, #113 I GARDENS, FL 33410) Delete	City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	GRAHAM, SUSANNE O 932 DOLPHIN DRIVE JUPITER, FL
City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Address: Address:	D (GRAHAM, SU 932 DOLPHIN JUPITER, FL D (SAN JORGE, 2560 RCA BL PALM BEACH D (FASKE, IVY 3365 BURNS PALM BEACH D (HANLON, AD, 5205 VILLAG	BEACH, FL 33407) Delete ZANNE O I DRIVE) Delete MARIA MD VD, #113 I GARDENS, FL 33410) Delete RD #100 I GARDENS, FL 33410) Delete A C	City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	GRAHAM, SUSANNE O 932 DOLPHIN DRIVE JUPITER, FL () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSANNE O GRAHAM D 01/24/2005