2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 19, 2007 08:00 AM DOCUMENT # N44356 1. Entity Namo **Secretary of State** PALM BEACH PEDIATRIC SOCIETY, INC. Principal Place of Business Mailing Address 10111 W. FOREST HILL BLVD., SUITE 150 932 DOLPHIN DR. WEST PALM BEACH FL 33414 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0291746 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM, SUSANNE O. Street Address (P.O. Box Number is Not Acceptable) 932 DOLPHHIN DR. JUPITER FL 33458 Zip Codo 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) FILE NOW: FEE IS \$61.25 9. Élection Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Defete TITLE ☐ Change Addition 000000642621 NAME JONES, JANIS MD NAMI 03/01/07-80051-013 61.25 STREET ADDRESS 927 45TH ST. SUITE 205 STREET ADDRESS CHY-ST-ZIP WEST PALM BEACH FL 33407 CITY-ST-7P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRAHAM, SUSANNE O NAMI STREET ADDRESS 932 DOLPHIN DRIVE STREET ADDRESS CHY-SI-7P JUPITER FL 33458 CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SAN JORGE, MARIA MD NAME STREET ADDRESS STREET ADDRESS 2560 RCA BLVD, #113 CITY-ST-ZIP CITY-SI-ZIP PALM BEACH GARDENS FL 33410 HILE Delcie TITLE D ☐ Change ■ Addition ΝΑΜΓ NAME FASKE, IVY STREET ADDRESS 3365 BURNS RD #100 STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 THIE ☐ Delele ☐ Change ☐ Addition NAME HANLON, ADA C STREET ADDRESS 5205 VILLAGE BLVD STREET ADDRESS CITY-ST-7IP WEST PALM BEACH FL 33407 CITY-ST-7/P IIIIE Delete TITLE Change ■ Addition BRUCK, MICHAEL NAME STREET ADDRESS 10111 W. FOREST HILL BLVD., SUITE 150 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33414 CITY-ST-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes | further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the roceiver 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 other like empowered.

SIGNATURE:

Susanne O Ghaham

Susanne O. Graham

or 575 4309 5/01 371 0458

FILED