2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45114

FILED Feb 24, 2009 Secretary of State

Entity Name: SOUTHEASTERN ASSOCIATION OF NEONATOLOGISTS, INC.

Current Principal Place of Business: New Principal Place of Business: C/OSHERIDAN CHILDREN'S HEALTHCARE SERVICES 1613 N HARRISON PKWY, STE. 200 SUNRISE, FL 33323 **New Mailing Address: Current Mailing Address:** C/OSHERIDAN CHILDREN'S HEALTHCARE SERVICES 1613 N HARRISON PKWY, STE. 200 SUNRISE, FL 33323 FEI Number: 65-0283926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: CHANDLER, BARRY D MD C/OSHERIDAN CHILDREN'S HEALTHCARE SERVICES 1613 N. HARRISON PKWY, STE 200 SUNRISE, FL 33323 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DAVID H. ADAMKIN MD. Name: Name: UNIVERSITY OF LOUISVILLE Address: Address: City-St-Zip: LOUISVILLE, KY City-St-Zip: Title: Title: () Delete () Change () Addition BLUBAUGH, ROBERT Name: Name: Address: NEONATAL SERVICES LTD Address: City-St-Zip: MERIDIAN, MS City-St-Zip: Title: () Delete Title: () Change () Addition CHANDLER, BARRY Name: Name: 1613 HARRISON PKWY, STE 200 Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MOYA, FERNANDO Name: Address: 2131 SOUTH 17TH STREET Address: City-St-Zip: WILMINGTON, NC 28402 City-St-Zip: Title: () Delete Title: () Change () Addition SOLOMON, KEN, Name: Name: 3030W. BUFFALO AVE. Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: Title: () Delete Title: () Change () Addition WELLS, DAVID H., M.D., Name: Name: Address: 701 GROVE ROAD Address: GREENVILLE, SC City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BARRY D CHANDLER P 02/24/2009