

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47936

FILED
Feb 21, 2011
Secretary of State

Entity Name: PEDIATRIC PRIMARY CARE FOUNDATION, INC.

Current Principal Place of Business:

3200 EAST SILVER SPRINGS BLVD
SUITE 202
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

3200 EAST SILVER SPRINGS BLVD
SUITE 202
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 59-3113135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, CRAIG
1531 SE 36TH AVENUE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BAXLA, JEFFERY E
3200 EAST SILVER SPRINGS BLVD
SUITE 202
OCALA, FL 34470 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: JEFFERY E. BAXLA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BAXLA, JEFFERY E
Address: 3200 EAST SILVER SPRINGS BLVD SUITE 202
City-St-Zip: OCALA, FL 34470

Title: T
Name: ZAYNE, MATHEW
Address: 3200 EAST SILVER SPRINGS BLVD SUITE 202
City-St-Zip: OCALA, FL 34470

Title: P
Name: LEE, JOSELYN
Address: 3200 EAST SILVER SPRINGS BLVD SUITE 202
City-St-Zip: OCALA, FL 34470

Title: VP
Name: WILSON, LINDA
Address: 3200 EAST SILVER SPRINGS BLVD SUITE 202
City-St-Zip: OCALA, FL 34470

Title: S
Name: POORE, BETSY
Address: 3200 EAST SILVER SPRINGS BLVD SUITE 202
City-St-Zip: OCALA, FL 34470

Title: D
Name: SAHA, TED MD, MPH
Address: 3200 EAST SILVER SPRINGS BLVD SUITE 202
City-St-Zip: OCALA, FL 34470

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: JEFFERY E. BAXLA

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date