2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001222

Entity Name: PASCO PEDIATRIC FOUNDATION, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6115 FIORD WAY 2527 SEVEN SPRINGS BLVD

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34655 US LIS

Current Mailing Address: New Mailing Address:

P.O. BOX 816

PORT RICHEY, FL 346730816 US

FEI Number: 59-3305276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIGELOW, KRISTINE M 6630 EMBASSY BLVD STE B PORT RICHEY, FL 34668

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete CARLSON, TAMMY TUTTLE-BEISNER, HEIDI Name: Name: 2523 SEVEN SPRINGS BLVD Address: 2527 SEVEN SPRINGS BLVD Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TD Title: (X) Change () Addition () Delete

Name: RUSS, KENT Name: DERONDA, CLINT Address: 5902 MAIN STREET Address: 9037 US HIGHWAY 19 City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: PORT RICHEY, FL 34668

Title: () Delete Title: (X) Change () Addition

LIPTAK, DOROTHY STREAM, KRISTINA Name: Name: 10220 US HIGHWAY 19 Address: 6115 FORD WAY Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: PORT RICHEY, FL 34668

Title: () Delete Title: () Change (X) Addition

Name: Name: PETIKA, CINDY Address: Address: P.O. BOX 54 City-St-Zip: City-St-Zip: ELFERS, FL 34680

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: CLINT DERONDA VP 04/29/2009