

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000326

FILED
Apr 30, 2009
Secretary of State

Entity Name: PEDIATRIC PHYSICIAN SERVICES, INC.

Current Principal Place of Business:

801 6TH ST. SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

801 6TH ST S
ST PETERSBURG, FL 33701

Current Mailing Address:

801 6TH ST. SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

801 6TH ST S BOX 6941
ST PETERSBURG, FL 33701

FEI Number: 59-3425191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNES, GARY A
801 6TH ST. SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CARNES, GARY A
801 6TH ST S
ST PETERSBURG, FL 33701 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTR () Delete
Name: HORTON, R. WILLIAM
Address: 801 SIXTH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VTR () Delete
Name: EPSTEIN, MICHAEL M.D.
Address: 801 6TH ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VTR () Delete
Name: STENBERG, ARNOLD T JR
Address: 801 SIXTH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: CTR () Delete
Name: CARNES, GARY
Address: 801 SIXTH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: S () Delete
Name: MARRA, HELENE
Address: 801 SIXTH STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: PTR () Delete
Name: SOSA, ROBERTO M.D.
Address: 801 SIXTH STREET SOUTH, BOX 7565
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOT (X) Change () Addition
Name: CARNES, GARY A
Address: 801 6TH ST S
City-St-Zip: ST PETERSBURG, FL 33701

Title: PT (X) Change () Addition
Name: SOSA, ROBERTO MD
Address: 801 6TH ST S
City-St-Zip: ST PETERSBURG, FL 33701

Title: CAOT (X) Change () Addition
Name: STENBERG, ARNOLD T JR
Address: 801 6TH ST S
City-St-Zip: ST PETERSBURG, FL 33701

Title: SVPT (X) Change () Addition
Name: EPSTEIN, MICHAEL
Address: 801 6TH ST S
City-St-Zip: ST PETERSBURG, FL 33701

Title: SVPT (X) Change () Addition
Name: HORTON, ROBERT W
Address: 801 6TH ST S
City-St-Zip: ST PETERSBURG, FL 33701

Title: S (X) Change () Addition
Name: MARRA, HELENE
Address: 801 6TH ST S
City-St-Zip: ST PETERSBURG, FL 33701

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: ARNOLD T. STENBERG JR.

CAO

04/30/2009

Electronic Signature of Signing Officer or Director

Date