

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000326

FILED
Apr 27, 2012
Secretary of State

Entity Name: PEDIATRIC PHYSICIAN SERVICES, INC.

Current Principal Place of Business:

501 6TH AVE S
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

501 6TH AVE S
ST PETERSBURG, FL 33701

New Mailing Address:

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
501 6TH AVE S
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CRAIN, JACKIE
501 6TH AVE S
LEGAL, 9080
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: JACKIE CRAIN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CT
Name: ELLEN, JONATHAN MD
Address: 501 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33701

Title: PT
Name: SOSA, ROBERTO MD
Address: 501 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33701

Title: T
Name: CAREY, CAROLYN MD
Address: 501 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33701

Title: CFOT
Name: TEMPLIN, NANCY
Address: 501 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33701

Title: SVPT
Name: HORTON, ROBERT W
Address: 501 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33701

Title: S
Name: MARRA, HELENE
Address: 501 6TH AVE S
City-St-Zip: ST PETERSBURG, FL 33701

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: NANCY TEMPLIN

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date

05/01/2012 TUE 9:58 FAX All Children's Hospital

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4-27-12

Pediatric Physician Services, Inc.
N97000000326

Officer/Director Name And Address

Trustee Dr. Michael Epstein
501 Sixth Ave S
St Petersburg, FL 33701

Trustee Sylvia Powell
501 Sixth Ave S
St Petersburg, FL 33701