

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006574

FILED
Jul 12, 2010
Secretary of State

Entity Name: FLORIDA CHILDREN'S PHYSICIANS AND SURGEONS, INC.

Current Principal Place of Business:

615 EAST PRINCETON STREET
SUITE 400
ORLANDO, FL 32803

New Principal Place of Business:

1220 SLEIGH BLVD
ORLANDO, FL 32806

Current Mailing Address:

PO BOX 533074
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3480126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGNER, RICHARD D
1255 VIA LUGANO
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CHAET, MARK S
98 SPRING LANE
WINTER PARK, FL 32789 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: MARK S CHAET

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAET, MARK
Address: 1220 SLEIGH BLVD
City-St-Zip: ORLANDO, FL 32806

Title: D
Name: DESAI, VIVEK
Address: 844 N. THORNTON AVE.
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: SELSKY, CLIFFORD
Address: 2501 N ORANGE AVE SUITE 589
City-St-Zip: ORLANDO, FL 32803

Title: D
Name: GOLDBERG, NEIL
Address: 2718 N. ORANGE AVE SUITE B
City-St-Zip: ORLANDO, FL 32804

Title: D
Name: GARCIA, JORGE
Address: 2501 N. ORANGE AVE SUITE 310
City-St-Zip: ORLANDO, FL 32804

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: MARK S. CHAET

D

07/12/2010

Electronic Signature of Signing Officer or Director

Date