

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003827

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: PEDIATRIX CHARITABLE FUND, INC.

**Current Principal Place of Business:**

1301 CONCORD TERRACE  
SUNRISE, FL 33323

**New Principal Place of Business:**

**Current Mailing Address:**

1301 CONCORD TERRACE  
SUNRISE, FL 33323

**New Mailing Address:**

FEI Number: 65-0846739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD  
PALM BEACH GARDENS, FL 33410 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: WAGNER, KARL B  
Address: 1301 CONCORD TERR  
City-St-Zip: SUNRISE, FL 33323

Title: D ( ) Delete  
Name: HAWKINS, THOMAS W  
Address: 1301 CONCORD TERR  
City-St-Zip: SUNRISE, FL 33323

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: WAGNER, KARL B  
Address: 1301 CONCORD TERR  
City-St-Zip: SUNRISE, FL 33323

Title: SD (X) Change ( ) Addition  
Name: HAWKINS, THOMAS W  
Address: 1301 CONCORD TERR  
City-St-Zip: SUNRISE, FL 33323

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: KARL B. WAGNER

PTD

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date