

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003827

FILED
Jan 07, 2010
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: PTD
Name: WAGNER, KARL B
Address: 1301 CONCORD TERR
City-St-Zip: SUNRISE, FL 33323

Title: SD
Name: HAWKINS, THOMAS W
Address: 1301 CONCORD TERR
City-St-Zip: SUNRISE, FL 33323

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: LEEANN STEINBERG

VP

01/07/2010

Electronic Signature of Signing Officer or Director

Date