2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003893

FILED Apr 14, 2008 Secretary of State

Entity Name: PEDIATRIC SUNSHINE ACADEMICS, INC.

Current Principal Place of Business: New Principal Place of Business: 3976 GROVE PARK DRIVE TALLAHASSEE, FL 32311 **Current Mailing Address: New Mailing Address:** PO BOX 3208 TALLAHASSEE, FL 323153208 FEI Number: 65-0854095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZIFFER, GIL 3976 GŔOVE PARK DRIVE TALLAHASSEE, FL 32311 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LIFSHITZ, FIMA Name: Name: 1040 ALSTON RD Address: Address: City-St-Zip: SANTA BARBARA, CA 93108 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LIFSHITZ, JERE Name: Address: 1040 ALSTON RD Address: City-St-Zip: SANTA BARBARA, CA 93108 City-St-Zip: Title: () Delete Title: (X) Change () Addition TOBIAS, NOBIGROT Name: TOBIAS, NOBIGROT Name: 2451 BRICKELL AVENUE 725 NE 22 ST, SUITE 14 S Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: MIAMI, FL 33137 Title: () Delete Title: (X) Change () Addition GARFIELD, MARTIN Name: Name: GARFIELD, MARTIN 11 PARK PLACE STE. 814 Address: Address: 11 PARK PLACE, SUITE 814 City-St-Zip: NEW YORK, NY City-St-Zip: NEW YORK, NY 10007 Title: () Delete Title: () Change () Addition LIFCHITZ, MAX Name: Name: 3 PAUL HOLLY DRIVE Address: Address: City-St-Zip: LOUDONVILLE, NY 12211 City-St-Zip:

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: JERE LIFSHITZ ST 04/14/2008