

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007021

FILED
Apr 09, 2009
Secretary of State

Entity Name: FLORIDA PEDIATRIC FOUNDATION, INC.

Current Principal Place of Business:

2810C INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 13978
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3618457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, SUSAN
2810C INDUSTRIAL PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: DONALDSON, JOHN MD
Address: MEDICAL PLAZA ONE
City-St-Zip: FT. MYERS, FL 33908

Title: VP1 () Delete
Name: COSGROVE, LISA MD
Address: PO BOX 541216
City-St-Zip: MERRITT ISLAND, FL 32954 US

Title: VP2 () Delete
Name: GAMBON, THRESIA MD
Address: 6601 SW 62 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: VP3 (X) Delete
Name: PETERY, LOUIS S MD
Address: 1132 LEE AVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: EVP () Delete
Name: ST. PETERY, LOUIS B MD
Address: 1132 LEE AVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: ED () Delete
Name: CABRERA, SUSAN
Address: PO BOX 13978
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ISAAC, JEROME MD
Address: 1880 ARLINGTON ST, STE 208
City-St-Zip: SARASOTA, FL 34239

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUSAN CABRERA

ED

04/09/2009

Electronic Signature of Signing Officer or Director

Date