

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007021

FILED
May 01, 2012
Secretary of State

Entity Name: FLORIDA PEDIATRIC FOUNDATION, INC.

Current Principal Place of Business:

1430 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

PO BOX 10269
TALLAHASSEE, FL 32302

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:

ST. PETERY, LOUIS B M.D.
1430 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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: IPP
Name: ISAAC, JEROME MD
Address: 1880 ARLINGTON ST, STE 208
City-St-Zip: SARASOTA, FL 34239

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

Title: PE
Name: RATHORE, MOBEEN
Address: 653-1 W 8TH STREET
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: EVP
Name: ST. PETERY, LOUIS B M.D.
Address: 1132 LEE AVENUE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: TVP
Name: JIMENEZ, JOSE M.D.
Address: PO BOX 47957
City-St-Zip: TAMPA, FL 33646 US

Title: SECT
Name: SCHECHTMAN, TOMMY M.D.
Address: 3401 PGA BLVD, SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: LOUIS B. ST. PETERY, MD

EVP

05/01/2012

Electronic Signature of Signing Officer or Director

Date