2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2009
Secretary of State

DOCUMENT# P01000041510

Entity Name: MARION PEDIATRICS, PA

Current Principal Place of Business:

MURION PEDIATRICS
3105 SW 13TH ST
OCALA, FL 34474

New Principal Place of Business:

MARION PEDIATRICS
3105 SW 13TH ST
OCALA, FL 34474

Current Mailing Address:

MURION PEDIATRICS
3105 SW 13TH ST
OCALA, FL 34474

New Mailing Address:

MARION PEDIATRICS
3105 SW 13TH ST
OCALA, FL 34474

FEI Number: 59-3709114 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIERRE, YVES-LANDE
3105 SW 13TH
OCALA, FL 34474 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DR ( ) Delete
Name: PIERRE, YVES-LANDE
Address: 4665 NE 13 TH ST
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YVESLANDE PIERRE DR 05/19/2009

Electronic Signature of Signing Officer or Director Date