

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057446

FILED
Jan 07, 2012
Secretary of State

Entity Name: ACUTE CARE PEDIATRICS, P.A.

Current Principal Place of Business:

1301 REID ST
PALATKA, FL 32177

New Principal Place of Business:

Current Mailing Address:

PO BOX 797
PALATKA, FL 32178

New Mailing Address:

FEI Number: 59-3725192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES D
4424 NW 13TH ST.
SUITE B-1
GAINESVILLE, FL 32609 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: PSTD
Name: TIU, DWIGHT-PETER L MD
Address: 1301 REID ST
City-St-Zip: PALATKA, FL 32177

Title: S
Name: TIU, CHRISTINE
Address: 1301 REID ST
City-St-Zip: PALATKA, FL 32177

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

SIGNATURE: DWIGHT TIU

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date