

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089812

FILED
Apr 25, 2009
Secretary of State

Entity Name: HAMPTON PEDIATRICS, P.A.

Current Principal Place of Business:

200 LAKE MEAD DRIVE
JACKSONVILLE, FL 32256

New Principal Place of Business:

11512 LAKE MEAD AVE
201
JACKSONVILLE, FL 32256

Current Mailing Address:

200 LAKE MEAD DRIVE
JACKSONVILLE, FL 32256

New Mailing Address:

11512 LAKE MEAD AVE
201
JACKSONVILLE, FL 32256

FEI Number: 59-3747675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVASHANKAR, LATHA
200 LAKE MEAD DRIVE
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SHIVASHANKAR, LATHA
11512 LAKE MEAD DRIVE
201
JACKSONVILLE, FL 32256 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: LATHA SHIVASHANKAR

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHIVASHANKAR, LATHA
Address: 200 LAKE MEAD DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHIVASHANKAR, LATHA
Address: 11512 LAKE MEAD AVE SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

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: LATHA SHIVASHANKAR

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date