2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092189

FILED May 11, 2005 Secretary of State

Entity Name: RIVERVIEW PEDIATRICS AND FAMILY PRACTICE, INC. **New Principal Place of Business: Current Principal Place of Business:** 10528 LAKE ST CHARLES BL RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 10528 LAKE ST CHARLES BL RIVERVIEW, FL 33569 FEI Number: 59-3754401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARKE, YVONNE CLARKE, YVONNE J 13201 PÁRKHURST CT. 13201 PÁRKHURST CT. RIVERVIEW, FL 33569 US RIVERVIEW, FL 33569 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: YVONNE J. CLARKE 05/11/2005 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CLARKE, YVONNE J Name: Name: 13201 PARKHURST CT. Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: () Delete Title: Title: () Change () Addition Name: SIDDIQUI, MEHAR M Name: 2544 PARTRIDGE DRIVE Address: Address: WINTER HAVEN, FL 33884 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition CLARKE, RICHARD A Name: Name: 13201 PARKHURST COURT Address: Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YVONNE J. CLARKE P 05/11/2005