## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000092189

Entity Name: RIVERVIEW PEDIATRICS AND FAMILY PRACTICE, INC.

FILED Jul 08, 2008 Secretary of State

| Current Principal Place of Business:              |   |                                  | New Prince                                  | New Principal Place of Business:   |       |  |
|---|---|----------------------------------|---|--|-------|--|
| 10658 US HIGHWAY 301 SOUTH<br>RIVERVIEW, FL 33569 |   |                                  |   | 10420 US HIGHWAY 301 SOUTH<br>RIVERVIEW, FL 33578  |       |  |
| Current M   | lailing Addres  | s:                               | New Maili                                   | ing Address:   |       |  |
|   | RKHURST COL<br>W, FL 33569                              | JRT                              |   |  |       |  |
| FEI Number  | : 59-3754401  | FEI Number Applied For ( )       | FEI Number Not Appl                         | Olicable ( ) Certificate of Status Desired (   | )     |  |
| Name and  | d Address of C  | urrent Registered Agent:         | Name and                                    | d Address of New Registered Agent:   |       |  |
| 13201 PÁI   | YVONNE J<br>RKHURST CT.<br>W, FL 33569                  | US                               |   |  |       |  |
|   | e named entity s<br>e of Florida.                       | submits this statement for the p | urpose of changing i                        | its registered office or registered agent, or  | both, |  |
| SIGNATU   |   |                                  |   |  |       |  |
|   | Electron  | ic Signature of Registered Age   | nt  | Date   |       |  |
| Election Ca                                       | mpaign Financing  | g Trust Fund Contribution ( ).   |   |  |       |  |
| OFFICERS AND DIRECTORS:                           |   |                                  | ADDITION                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  |       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | PS ()<br>CLARKE, YVON<br>13201 PARKHU<br>RIVERVIEW, FL  | RST CT.                          | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition  |       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | D ()<br>VILLEGAS, FAB<br>2901 WILDTRE<br>RIVERVIEW, FL  | E DR.                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | D (X) Change ( ) Addition<br>GARCIA, ROLANDO<br>1717 AVANT STREET<br>VALRICO, FL 33594           |       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | VP ()<br>CLARKE, RICH/<br>13201 PARKHU<br>RIVERVIEW, FL | RST COURT                        | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition  |       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:       | ()  | Delete                           | Title:<br>Name:<br>Address:<br>City-St-Zip: | S ( ) Change (X) Addition<br>EBANKS, OSMOND U<br>12210 SHADY FOREST DRIVE<br>RIVERVIEW, FL 33569 |       |  |
|   |   |                                  |   |  |       |  |

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: YVONNE CLARKE P 07/08/2008