

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092189

FILED
Apr 30, 2011
Secretary of State

Entity Name: RIVERVIEW PEDIATRICS AND FAMILY PRACTICE, INC.

Current Principal Place of Business:

10420 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

13201 PARKHURST COURT
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-3754401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, YVONNE J
13201 PARKHURST CT.
RIVERVIEW, FL 33569 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: PS
Name: CLARKE, YVONNE J
Address: 13201 PARKHURST CT.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: CLARKE, RICHARD A
Address: 13201 PARKHURST COURT
City-St-Zip: RIVERVIEW, FL 33569

Title: S
Name: CLARKE, LISA A
Address: 13201 PARKHURST COURT
City-St-Zip: RIVERVIEW, FL 33569

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: YVONNE J. CLARKE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date