

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062266

FILED
Feb 06, 2008
Secretary of State

Entity Name: SMALL WORLD PEDIATRICS, P.A.

Current Principal Place of Business:

1257 BRUCE B. DOWN BLVD.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1257 BRUCE B. DOWN BLVD.
WESLEY CHAPEL, FL 33544

Current Mailing Address:

PO BOX 47957
TAMPA, FL 33647

New Mailing Address:

PO BOX 47957
TAMPA, FL 33646

FEI Number: 30-0090138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, GARY
202 SOUTH ROME AVE
SUITE 100
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: JIMENEZ, JOSE D M.D.
Address: 1257 BRUCE B. DOWNS BLVD
City-St-Zip: TAMPA, FL 33543

Title: O () Delete
Name: SILVA, NANCY M M.D.
Address: P.O. BOX 47957
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: JIMENEZ, JOSE D M.D.
Address: 1257 BRUCE B. DOWNS BLVD
City-St-Zip: TAMPA, FL 33544

Title: O (X) Change () Addition
Name: SILVA, NANCY M M.D.
Address: P.O. BOX 47957
City-St-Zip: TAMPA, FL 33646

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: JOSE D. JIMENEZ, M.D.

O

02/06/2008

Electronic Signature of Signing Officer or Director

Date