

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075517

Entity Name: ST. LUCIE PEDIATRICS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2011 S 25 STREET STE 105
FT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

2011 S 25 STREET STE 105
FT PIERCE, FL 34947

New Mailing Address:

FEI Number: 82-0544173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-TORRES, RAUL
2011 S 25 STREET STE 105
FT PIERCE, FL 34947 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: PVS () Delete
Name: TORRES-RODRIGUEZ, RAUL MD
Address: 2011 S 25TH ST
City-St-Zip: FORT PIERCE, FL 34947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL RODRIGUEZ-TORRES

PVS

01/29/2009

Electronic Signature of Signing Officer or Director

Date