2008 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplindicated on this report or supplemental

of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

pried with this

Feb 27, 2008 08:00 AN **DOCUMENT # P02000117169 Secretary of State** 1. Entity Name ALLIANCE PEDIATRICS, P.A. Mailing Address Principal Place of Business 4627 N.W. 53RD AVENUE 4627 N.W. 53RD AVENUE GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 No Chg-P CR2E034 (11/05) 01132008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3658974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARANTOS, KATHERYN M.D. DO NOT WRITE 4627 N.W. 53RD AVENUE GAINESVILLE, FL 32606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000841235 03/10/08-80007-014 150.00 FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MAS, OLGA M.D. NAME STREET ADDRESS 4627 N.W. 53RD AVENUE CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE SARANTOS, KATHERYN M.D. NAME 4627 N.W. 53RD AVENUE STREET ADDRESS GAINESVILLE, FL 32606 CITY-ST-ZIP TITLE DO NOT WRITE WHITE, CARLA M.D. NAME 4627 N.W. 53RD AVENUE STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

liling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

FILED