

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119442

Entity Name: L & W PEDIATRICS, P.A.

FILED
Mar 23, 2008
Secretary of State

Current Principal Place of Business:

4764 SR 64 EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

4949 SR 64 EAST #139
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 02-0709951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRISON HENDRICKSON & KIRKLAND PA
1206 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: D () Delete
Name: WHITE, JEFFREY M MD
Address: 366 FAIRWAY ISLES
City-St-Zip: BRADENTON, FL 34212

Title: D () Delete
Name: LOPEZ, GERARDO MD
Address: 12318 ASTER AVENUE
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERARDO LOPEZ, M.D.

D

03/23/2008

Electronic Signature of Signing Officer or Director

Date