

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138389

Entity Name: PREMIER CARE PEDIATRICS, PA

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

16637 FISHHAWK BLVD
SUITE 101
LITHIA, FL 33547 38

New Principal Place of Business:

Current Mailing Address:

PO BOX 3028
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 20-0439547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINICK, MATTHEW C M.D.
PO BOX 3028
RIVERVIEW, FL 33568 US

Name and Address of New Registered Agent:

MINICK, MATTHEW C M.D.
16637 FISHHAWK BLVD
SUITE 101
LITHIA, FL 33547 US

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: MATTHEW C. MINICK

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINICK, MATTHEW C M.D.
Address: PO BOX 3028
City-St-Zip: RIVERVIEW, FL 33568

Title: VP () Delete
Name: PRUITT, REBECCA M.D.
Address: PO BOX 3028
City-St-Zip: RIVERVIEW, FL 33568

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: MATTHEW C. MINICK

DR.

04/24/2007

Electronic Signature of Signing Officer or Director

Date