

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143551

FILED
Apr 13, 2009
Secretary of State

Entity Name: APPLE PEDIATRICS, P.A.,

Current Principal Place of Business:

4035 SANTA BARBARA BLVD
NAPLES, FL 34104

New Principal Place of Business:

6615 HILLWAY CIRCLE
SUITE 201
NAPLES, FL 34112

Current Mailing Address:

4035 SANTA BARBARA BLVD
NAPLES, FL 34104

New Mailing Address:

6615 HILLWAY CIRCLE
SUITE 201
NAPLES, FL 34112

FEI Number: 20-1843014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAM-STEWART, DAWN M MD
8352 LAUREL LAKES BOULEVARD
NAPLES, FL 34119 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: P () Delete
Name: BERTRAM-STEWART, DAWN M MD
Address: 8352 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: STEWART, VICTOR M
Address: 8352 LAUREL LAKES BLVD
City-St-Zip: NAPLES, FL 34119

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: DAWN BERTRAM-STEWART

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date