

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000048761

FILED
Apr 24, 2009
Secretary of State

Entity Name: JACKSONVILLE BEACH PEDIATRIC CARE CENTER, INC.

Current Principal Place of Business:

274 SOUTH THIRD AVENUE
JACKSONVILLE BCH, FL 32250

New Principal Place of Business:

Current Mailing Address:

274 SOUTH THIRD AVENUE
JACKSONVILLE BCH, FL 32250

New Mailing Address:

FEI Number: 20-2618666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, NORBERTO
274 SOUTH THIRD AVENUE
JACKSONVILLE BCH, FL 32250 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: DP () Delete
Name: BENITEZ, NORBERTO
Address: 320 FIRST STREET N., #810
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DST () Delete
Name: BENITEZ, ANNA S
Address: 320 FIRST STREET N., #810
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENITEZ, NORBERTO
Address: 41 FAIRWAY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DST (X) Change () Addition
Name: BENITEZ, ANNA S
Address: 41 FAIRWAY LANE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: NORBERTO BENITEZ

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date