

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165241

FILED
May 01, 2009
Secretary of State

Entity Name: CHILDREN'S CRITICAL CARE ASSOCIATES, P.A.

Current Principal Place of Business:

1814 SOUTH LUCERNE TERRACE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1814 SOUTH LUCERNE TERRACE
ORLANDO, FL 32801

New Mailing Address:

1033 DR. MLK JR STREET NORTH
SUITE 108
ST. PETERSBURG, FL 33701

FEI Number: 20-3981566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISI LAW FIRM, P.A.
587 LAKE HOWELL ROAD
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SPACK, LARRY PRES DNT
1033 DR. MLK JR. STREET NORTH
SUITE 108
ST. PETERSBURG, FL 33701 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: LARRY SPACK

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARRELL, MARY M MD
Address: 727 KIWI CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: SPACK, LAWRENCE MD
Address: 8000 LOCKRIDGE COURT
City-St-Zip: ORLANDO, FL 32835

Title: D () Delete
Name: TILELLI, JOHN A MD
Address: 2228 PALM VIEW DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LARRY SPACK

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date