

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165241

FILED
Mar 10, 2011
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:

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

New Mailing Address:

FEI Number: 20-3981566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARY FARRELL

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date