

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: PEDIATRIC ASSOCIATES HOLDING COMPANY

Current Principal Place of Business:

4620 N. STATE RD. 7, STE. 316, BLDG. H
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

4620 N. STATE RD. 7, STE. 316, BLDG. H
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 20-4729025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, TERRY O
% PEDIATRIC ASSOCIATES
4620 N. STATE ROAD 7 BLDG H, SUITE 316
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

ROGERS, JOSEPH COO
% PEDIATRIC ASSOCIATES
4620 N. STATE ROAD 7 BLDG H, SUITE 316
LAUDERDALE LAKES, FL 33319 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: JOSEPH ROGERS

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHULMAN, PETER
Address: 2405 FRYER POINT
City-St-Zip: FT LAUDERDALE, FL 33305

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: ALAN BABITZ

CFO

01/09/2012

Electronic Signature of Signing Officer or Director

Date