2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058021

Entity Name: CITRUS COUNTY PEDIATRICS, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

585 SE HWY 19 700 SE 5TH TERRACE CRYSTAL RIVER, FL 34429

SUITE#3

CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

585 SE HWY 19 700 SE 5TH TERRACE CRYSTAL RIVER, FL 34429

SUITE #3

CRYSTAL RIVER, FL 34429

FEI Number: 68-0627964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWARD, MARCY L MD HOWARD, MARCY L MD 10055 N DAYLILY TERRACE CRYSTAL RIVER, FL 34428 1302 SE PARADISE AVE CRYSTAL RIVER, FL 34429 US 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: MARCY L HOWARD 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HOWARD, MARCY L MD Name: 10055 N DAYLILY TERRACE Address: City-St-Zip: CRYSTAL RIVER, FL 34428 US

Title:

Name: HOWARD, MARCY L MD Address: 10055 N DAYLILY TERRACE CRYSTAL RIVER, FL 34428 US City-St-Zip:

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.

Ρ SIGNATURE: MARCY LEE HOWARD 02/18/2011