

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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FILED
Mar 19, 2007 8:00 am
Secretary of State

03-07-2007 90017 022 ***150.00

DOCUMENT # P06000148642			
1. Entity Name PEDIATRIC CARE CENTER NO. 2, INC.			
Principal Place of Business 2623 YARMOUTH DRIVE WELLINGTON FL 33414		Mailing Address 2623 YARMOUTH DRIVE WELLINGTON FL 33414	
2. Principal Place of Business - No P.O. Box # 2135 S. Congress Ave		3. Mailing Address 2135 S. Congress Ave	
Suite, Apt. #, etc. BLDG 2 Suite A-B		Suite, Apt. #, etc. Building 2, Suite A-B	
City & State West Palm Beach FL		City & State West Palm Beach, FL	
Zip 33406	Country USA	Zip 33406	Country USA
4. FEI Number 113798933		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		1st MOORE CR2E034 (10/06)	
6. Name and Address of Current Registered Agent DIAZ DE VILLEGAS, GRISELL C 2623 YARMOUTH DRIVE WELLINGTON FL 33414		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Grisell C. Diaz de Villegas</i></u> Grisell C. Diaz de Villegas (NOTE: Registered Agent signature required when removing) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST DIAZ DE VILLEGAS, GRISELL C. ☐ Delete 2623 YARMOUTH DRIVE WELLINGTON FL 33414	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Grisell C. Diaz de Villegas</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>2/19/07</u> Daytime Phone #	