

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101642

FILED
Apr 29, 2009
Secretary of State

Entity Name: PEDIATRIC GI OF THE PALM BEACHES, P.A.

Current Principal Place of Business:

9980 CENTRAL PARK BOULEVARD
SUITE 104
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 211778
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 26-0891791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HERNANDEZ-SANCHEZ, ENRIQUE
Address: 9980 CENTRAL PARK BLVD., SUITE 104
City-St-Zip: BOCA RATON, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HERNANDEZ-SANCHEZ, ENRIQUE
Address: 9980 CENTRAL PARK BLVD., SUITE 104
City-St-Zip: BOCA RATON, FL 33428 US

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: ENRIQUE HERNANDEZ-SANCHEZ

P/D

04/29/2009

Electronic Signature of Signing Officer or Director

Date