

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095918

FILED
Apr 27, 2012
Secretary of State

Entity Name: PEDIATRIX MEDICAL GROUP, INC.

Current Principal Place of Business:

1301 CONCORD TERRACE
SUNRISE, F; 33323

New Principal Place of Business:

Current Mailing Address:

1301 CONCORD TERRACE
SUNRISE, F; 33323

New Mailing Address:

FEI Number: 26-3595605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
% CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TD
Name: LOPEZ-BLANCO, VIVIAN
Address: 1301 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: HAWKINS, THOMAS W
Address: 1301 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

Title: P
Name: STANLEY, MICHAEL
Address: 1301 CONCORD TERRACE
City-St-Zip: SUNRISE, FL 33323

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: LEE ANN STEINBERG

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date