

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000005883

FILED
Mar 22, 2011
Secretary of State

Entity Name: AVON PARK PEDIATRICS, INC.

Current Principal Place of Business:

1571 U.S. HIGHWAY 27 NORTH
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

3201 MEDICAL WAY
SUITE 101
SEBRING, FL 33870

New Mailing Address:

FEI Number: 26-4081845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOONEY, STEPHEN R
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: DPS
Name: SONNI, RAJESWARI
Address: 1571 U.S. HIGHWAY 27 NORTH
City-St-Zip: AVON PARK, FL 33825

Title: T
Name: SEETHARAMIAH, PRAKASH
Address: 1571 U.S. HIGHWAY 27 NORTH
City-St-Zip: AVON PARK, FL 33825

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: RAJESWARI SONNI, M.D.

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03/22/2011

Electronic Signature of Signing Officer or Director

Date