

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010179

Entity Name: MAHONEY PEDIATRICS, P.A.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

12983 SOUTHERN BOULEVARD
100
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

12983 SOUTHERN BOULEVARD
100
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 26-4181577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, KEVIN P
2102 UNION STREET
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MAHONEY, KEVIN P
2215 STOTESBURY WAY
WELLINGTON, FL 33414 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHONEY, JONELL Y M.D.
Address: 2215 STOTESBURY WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: MAHONEY, KEVIN P
Address: 2215 STOTESBURY WAY
City-St-Zip: WELLINGTON, FL 33414

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: KEVIN P MAHONEY

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date