

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072940

FILED
Jan 13, 2010
Secretary of State

Entity Name: PEDIATRIC AND FAMILY CONSULTANTS, INC.

Current Principal Place of Business:

333 4TH AVE. N.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

333 4TH AVE. N.
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 80-0476776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTINGER, ANN
13500 SUTTON PARK DR. S.
201
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

COOPER, REBECCA
333 4TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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: REBECCA COOPER, M.D.

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS
Name: COOPER, REBECCA
Address: 333 4TH AVE. N.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: REBECCA COOPER

DR

01/13/2010

Electronic Signature of Signing Officer or Director

Date