

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021927

FILED
Feb 16, 2012
Secretary of State

Entity Name: TENNESSEE VALLEY NEONATOLOGY, INC.

Current Principal Place of Business:

1613 N HARRISON PKWY SUITE 200
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1613 N HARRISON PKWY SUITE 200
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 27-5404223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTUS, JAY A
1613 N HARRISON PKWY SUITE 200
SUNRISE, FL 33323 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: DCEO
Name: EISENBERG, MITCHELL
Address: 1613 N HARRISON PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: DCOO
Name: COWARD, ROBERT
Address: 1613 N HARRISON PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: GOLD, LEWIS
Address: 1613 N HARRISON PKWY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: MARCUS, JILLIAN
Address: 1613 NORTH HARRISON PARKWAY, SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: EVPS
Name: MARTUS, JAY A
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: CFO
Name: WALTER, MARK
Address: 1613 NORTH HARRISON PARKWAY, SUITE 200
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: MARK WALTER

EVPS

02/16/2012

Electronic Signature of Signing Officer or Director

Date