

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90074 004 ***158.75

DOCUMENT # P94000083129 1. Entity Name SUNLIFE PEDIATRIC NETWORK, INC.					
Principal Place of Business 1000 PARK FORTY PLAZA DURHAM, NC 27713 US			Mailing Address 1000 PARK FORTY PLAZA DURHAM, NC 27713 US		
2. Principal Place of Business - No. P.O. Box # 4101 NW 4 Street		3. Mailing Address 4101 NW 4th St.			
Suite, Apt. #, etc. 200		Suite, Apt. #, etc. 200			
City & State Plantation, FL		City & State Plantation, FL			
Zip 33317		Country USA		Zip 33317	
Country USA		Country USA			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				4. FEI Number 65-0538046	
7. Name and Address of New Registered Agent Name SHIRLEY CAMPBELL - MOGG Street Address (P.O. Box Number is Not Acceptable) #200 4101 NW 4th Street City Plantation FL Zip Code 33317				Applied For ☒ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				03142007 Chg-P CR2E034 (12/06)	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE [Signature] DATE 3/29/07 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAUCHERT, EUGENE F JR 1000 PARK FORTY PLAZA, SUITE 500 DURHAM, NC 27713	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SHIRLEY CAMPBELL - MOGG 4101 NW 4th St. Plantation FL 33317	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SPOON, EILEEN E 1000 PARK FORTY PLAZA, SUITE 500 DURHAM, NC 27713	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T SYD MOGG 4101 NW 4th St. Plantation, FL 33317	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 3/29/07 Daytime Phone (954) 791-5420		