2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060927

Entity Name: PEDIATRIC ASSOCIATES OF OCALA, P.A.

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2725 SE MARICAMP RD 1329 SE 25TH LOOP, SUITE 101

OCALA, FL 34471 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

2725 SE MARICAMP RD 1329 SE 25TH LOOP, SUITE 101

OCALA, FL 34471 OCALA, FL 34471

FEI Number: 59-3324260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAUT, BRUCE H MD PA

2725 SE MARICAMP RD

OCALA, FL 34471 US

KRAUT, BRUCE H MD PA

1329 SE 25TH LOOP, SUITE 101

OCALA, FL 34471 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: BRUCE H. KRAUT, MD 01/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAUT, BRUCE H MD

Address: 2725 SE MARICAMP RD

City-St-Zip: OCALA, FL 34471

Title: () Delete

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

Name: KRAUT, BRUCE H MD

Address: 1329 SE 25TH LOOP, SUITE 101

City-St-Zip: OCALA, FL 34471

Title: D () Change (X) Addition

Name: PARK, EDYTHE B MD

Address: 1329 SE 25TH LOOP, SUITE 101

City-St-Zip: OCALA, FL 34471

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRUCE H. KRAUT, MD D 01/16/2009