## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # P96000024028 05-02-2005 90514 015 \*\*\*150.00 1. Entity Name SPRINGS PEDIATRICS, INC. Principal Place of Business Mailing Address NAVIGANT CONSULTING 2828 CROASDAILE DRIVE DURHAM, NC 27705 TWO NORTH CHARLES STREET, SUITE 400 BALTIMORE, MD 21201 US 2. Principal Place of Business 3. Mailing Address Penta Advisory Services, LLC Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) Two North Charles Street Suite 400 City & State Applied For 4. FEI Number Baltimore, Maryland 21201 65-0653576 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CROD TITLE TITLE Delete **Change** CRO, Director ☐ Addition GOLDSTEIN, CHARLES R NAME NAME Charles R. Goldstein STREET ADDRESS NAVIGANT CONSULT .- 2 N CHARLES ST, STE 400 STREET ADDRESS Penta Advisory Services, LLC CITY-ST-ZIP BALTIMORE, MD 21201 COY-ST-ZIP Two North Charles Street-Suite 400 Baltimore, Maryland 21201 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-79P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITI F Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME O

CITY-ST-ZIF

**FILED** 

May 02, 2005 8:00 am