

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028999

Entity Name: PINELLAS PEDIATRICS, P.A.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1105 SOUTH FORT HARRISON
CLEARWATER, FL 34616

New Principal Place of Business:

1105 SOUTH FORT HARRISON
CLEARWATER, FL 33756

Current Mailing Address:

1105 SOUTH FORT HARRISON
CLEARWATER, FL 34616

New Mailing Address:

1105 SOUTH FORT HARRISON
CLEARWATER, FL 33756

FEI Number: 59-3372075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, CELIA MD
1105 SOUTH FORT HARRISON
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

KATHRYN, MCNEELY MD
1105 SOUTH FORT HARRISON
CLEARWATER, FL 33756 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: KATHRYN MCNEELY

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KATHRYN, MCNEELY MD
Address: 1105 SOUTH FORT HARRISON
City-St-Zip: CLEARWATER, FL 33756

Title: MBR
Name: CELIA, DIMARCO MD
Address: 1105 SOUTH FORT HARRISON
City-St-Zip: CLEARWATER, FL 33756

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: KATHRYN MCNEELY

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date