

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003974

FILED
Apr 15, 2010
Secretary of State

Entity Name: HEARTLAND PEDIATRICS OF LAKE PLACID, P.A.

Current Principal Place of Business:

305 US 27 S
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

305 US 27 S
LAKE PLACID, FL 33852 US

New Mailing Address:

3201 MEDICAL WAY SUITE 101
SEBRING, FL 33870 US

FEI Number: 59-3488365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAINE, ROBERT S
425 S. COMMERCE AVE.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

LOONEY, STEPHEN R
800 N. MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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: STEPHEN R. LOONEY

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SONNI, RAJESWARI
Address: 3201 MEDICAL WAY SUITE 101
City-St-Zip: SEBRING, FL 33870

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: RAJESWARI SONNI

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date