

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003974

FILED
Feb 13, 2012
Secretary of State

Entity Name: HEARTLAND PEDIATRICS OF LAKE PLACID, INC.

Current Principal Place of Business:

344 E. ROYAL PALM ST., STE 3
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

3201 MEDICAL WAY SUITE 101
SEBRING, FL 33870 US

New Mailing Address:

FEI Number: 59-3488365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SONNI, RAJESWARI MD
Address: 344 E. ROYAL PALM STREET, SUITE 3
City-St-Zip: LAKE PLACID, FL 33852

Title: T
Name: SEETHARAMIAH, PRAKASH
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

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02/13/2012

Electronic Signature of Signing Officer or Director

Date