

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017379

FILED
Mar 08, 2012
Secretary of State

Entity Name: PEDIATRICS IN BREVARD, P.A.

Current Principal Place of Business:

134 SOUTH WOODS DR.
ROCKLEDGE, FL 32955

New Principal Place of Business:

134 SOUTH WOODS DRIVE
ROCKLEDGE, FL 32955

Current Mailing Address:

134 SOUTH WOODS DR.
ROCKLEDGE, FL 32955

New Mailing Address:

134 SOUTH WOODS DRIVE
ROCKLEDGE, FL 32955

FEI Number: 59-3477388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'HERN, M.D., RICHARD K PHD.
635 PARK AVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

FORCIER, TARA A M.D.
134 SOUTH WOODS DRIVE
ROCKLEDGE, FL 32955 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: TARA A. FORCIER, M.D.

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORCIER, TARA A M.D.
Address: 134 SOUTH WOODS DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD
Name: KNAPPENBERGER, WILLIAM L M.D.
Address: 1342 VESTAVIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: VD
Name: ULRICH, MARY W M.D.
Address: 2105 PALOMINO ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VD
Name: LEIBA, ROBERT E M.D.
Address: 1464 WELLINGTON CIRCLE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VD
Name: BOROWSKI, ANIELA J M.D.
Address: 4225 CROOKED MILE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VD
Name: STOCKETT, MARY E M.D.
Address: 333 MARLIN PL
City-St-Zip: MELBOURNE BEACH, FL 32951

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: TARA A. FORCIER, M.D.

PD

03/08/2012

Electronic Signature of Signing Officer or Director

Date

P98000017379

**2011 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P98000017379

PEDIATRICS IN BREVARD, P.A.

Additional Officers and Directors:

VD

Tebbe, Paul C., M.D.
134 South Woods Drive
Rockledge, FL 32955

VD

Kennedy, John C., M.D.
134 South Woods Drive
Rockledge, FL 32955

VD

Nguyen, Hiep Le, M.D.
134 South Woods Drive
Rockledge, FL 32955

VD

Alvarado, Stephen, M.D.
134 South Woods Drive
Rockledge, FL 32955