
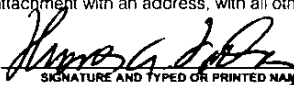


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State

01-28-2008 90042 034 ***150.00

DOCUMENT # P99000007995 1. Entity Name NEW INTERLACHEN PEDIATRICS, P.A.					
Principal Place of Business 846 LAKE HOWELL RD. MAITLAND, FL 32751			Mailing Address 846 LAKE HOWELL RD. MAITLAND, FL 32751		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-3547951	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FISK, THOMAS A MD 846 LAKE HOWELL RD. MAITLAND, FL 32751				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARDY, MARVIN M.D. 846 LAKE HOWELL RD. MAITLAND, FL 32751	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AGUILAR, EMILY M.D. 846 LAKE HOWELL ROAD MAITLAND, FLORIDA 32751
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, SAMUEL N D.O. 846 LAKE HOWELL RD. MAITLAND, FL 32751	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MIDDLETON, MICHAEL M.D. 846 LAKE HOWELL ROAD MAITLAND, FLORIDA 32751
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOLSON, BRENDA B M.D. 846 LAKE HOWELL RD. MAITLAND, FL 32751	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHNSON, PATRICIA M.O. 846 LAKE HOWELL ROAD MAITLAND, FLORIDA 32751
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VAN WERT, ANNE K M.D. 846 LAKE HOWELL RD. MAITLAND, FL 32751	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARD, JULIE A D.O. 846 LAKE HOWELL RD. MAITLAND, FL 32751
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FISK, THOMAS A M.D. 846 LAKE HOWELL RD. MAITLAND, FL 32751	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARD, JULIE A D.O. 846 LAKE HOWELL RD. MAITLAND, FL 32751
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARD, JULIE A D.O. 846 LAKE HOWELL RD. MAITLAND, FL 32751	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WARD, JULIE A D.O. 846 LAKE HOWELL RD. MAITLAND, FL 32751
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
SIGNATURE:  THOMAS A. FISK, M.D. 1/18/2008 407-767-2477 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					