

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 03, 2008 8:00 am
Secretary of State

01-29-2008 90019 044 ***150.00

DOCUMENT # P99000030128					
1. Entity Name CHILDREN PLUS HEALTH GROUP, P.A.					
Principal Place of Business 7599 SOUTH DIXIE HWY. WEST PALM BEACH FL 33405			Mailing Address 7599 SOUTH DIXIE HWY. WEST PALM BEACH FL 33405		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
State, Apt. #, etc.		State, Apt. #, etc.			
City & State		City & State		4. FEI Number 65-0908564	
Zip		Country		Applied For Not Applicable	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RODRIGUEZ, SERGIO M.D. 2502 N. DIXIE HWY UNIT #27E LAKE WORTH FL 33460			7. Name and Address of New Registered Agent Name: <u>REYNA ROSARIO</u> Street Address (P.O. Box Number is Not Acceptable): <u>2502 N. DIXIE HWY UNIT# 27E</u> City: <u>LAKE WORTH</u> State: <u>FL</u> Zip Code: <u>33460</u>		
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: <u>Reyna Rosario</u> DATE: <u>02/29/08</u>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing \$5.00 May be Added to Fees Trust Fund Contribution: ☐	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD: ☐ Delete RODRIGUEZ, SERGIO MD 7599 S DIXIE HWY WEST PALM BEACH FL 33405				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete REYNA ROSARIO 2502 N. DIXIE HWY UNIT# 27E LAKE WORTH FL 33460				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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: <u>Sergio Rodriguez</u> <u>01/23/08</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					