

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052293

FILED
Feb 01, 2012
Secretary of State

Entity Name: GROWING CHILD PEDIATRICS, P.A.

Current Principal Place of Business:

5565 WOODBINE ROAD
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

5565 WOODBINE ROAD
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-3580965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAFFEY, TERESA
5565 WOODBINE ROAD
PACE, FL 32571 US

Name and Address of New Registered Agent:

MAHAFFEY, TERESA A
5565 WOODBINE ROAD
PACE, FL 32571 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: TERESA MAHAFFEY

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: MAHAFFEY, TERESA A
Address: 5565 WOODBINE ROAD
City-St-Zip: PACE, FL 32571

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: TERESA MAHAFFEY

MD

02/01/2012

Electronic Signature of Signing Officer or Director

Date