

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19882

FILED
Feb 14, 2011
Secretary of State

Entity Name: PROGRESSIVE PEDIATRICS OF ORLANDO, P.A.

Current Principal Place of Business:

521 W SR 434
SUITE 101
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

PO BOX 520879
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 59-3042689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRELES, ALFONSO
521 W STATE ROAD, SUITE 101
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

MIRELES, ALFONSO
521 W STATE ROAD 434 SUITE 101
LONGWOOD, FL 32750 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: ALFONSO MIRELES MD

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MIRELES, ALFONSO
Address: 521 W SR 434 STE 101
City-St-Zip: LONGWOOD, FL 32750

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: ALFONSO MIRELES MD

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date