2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 25, 2009
Secretary of State

DOCUMENT# V18024

Entity Name: FLORIDA PEDIATRIC CRITICAL CARE, P.A.

Current Principal Place of Business:

129 FLAGLER PROMENADE SOUTH
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

17105 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

129 FLAGLER PROMENADE SOUTH
WEST PALM BEACH, FL 33405 US

New Mailing Address:

17105 GULF PINE CIRCLE
WELLINGTON, FL 33414 US

FEI Number: 65-0329932 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARANTE, ALBERTO
129 FLAGLER PROMENADE SOUTH
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MARANTE, ALBERTO
17105 GULF PINE CIRCLE
WELLINGTON, FL 33414 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: MARANTE ALBERTO 08/25/2009
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MARANTE, ALBERTO
Address: 129 FLAGLER PROMENADE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALBERTO MARANTE P 08/25/2009
Electronic Signature of Signing Officer or Director Date