

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32811

FILED
Apr 05, 2010
Secretary of State

Entity Name: PEDIATRIC SURGERY, P.A.

Current Principal Place of Business:

615 E PRINCETON STREET
STE 300
ORLANDO, FL 32803 US

New Principal Place of Business:

1220 SLIGH BLVD.
ORLANDO, FL 32806 US

Current Mailing Address:

615 E PRINCETON STREET
STE 300
ORLANDO, FL 32803 US

New Mailing Address:

1220 SLIGH BLVD
ORLANDO, FL 32806 US

FEI Number: 59-3119905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK S. CHAET, M.D.
615 E PRINCETON STREET
STE 300
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CHAET, MARK S DP
1220 SLIGH BLVD.
ORLANDO, FL 32806 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: MARK S. CHAET

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: CHAET, MARK S
Address: 1220 SLIGH BLVD.
City-St-Zip: ORLANDO, FL 32806

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: MARK S. CHAET

DP

04/05/2010

Electronic Signature of Signing Officer or Director

Date