2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56816

Entity Name: HEARTLAND PEDIATRIC ASSOCIATES, P.A.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2523 US HWY 27 SOUTH

STE 100

AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

2523 US HWY 27 SOUTH STE 100 AVON PARK, FL 33825 US

FEI Number: 65-0353511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOLLUM, JAMES F

129 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 US

SWAINE, ROBERT S

425 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: ROBERT S. SWAINE 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 SONNI, RAJESWARI,
 Name:
 DESHPANDE, NAVIN

 Address:
 2523 US HWY 27 S STE 100
 Address:
 2523 US HWY 27 S STE 100

City-St-Zip: AVON PARK, FL 33825

Title: Title: (X) Change () Addition () Delete DESHPANDE, SUNITA Name: DESHPANDE M.D., NAVIN Name: 2523 US 27 S #100 Address: 2523 US HWY 27 S STE100 Address: AVON PARK, FL 33825 AVON PARK, FL 33825 City-St-Zip: 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: NAVIN DESHPANDE P 01/30/2009