2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44356

Entity Name: PALM BEACH PEDIATRIC SOCIETY, INC.

FILED
Jan 30, 2015
Secretary of State
CC8026265697

Current Principal Place of Business:

12955 PALMS WEST DRIVE,

ATTENTION SHANNON FOX, M.D PEDIATRIC SOCIETY BUILDING 8 SUITE 100

LOXAHATCHEE, FL 33470

Current Mailing Address:

932 DOLPHIN DR.

JUPITER, FL 33458 US

FEI Number: 65-0291746 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRAHAM, SUSANNE O 932 DOLPHHIN DR. JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title D Title D

NameJONES, JANIS MDNameGRAHAM, SUSANNE OAddress5205 GREENWOOD AVE, SUITE 251Address932 DOLPHIN DRIVECity-State-Zip:WEST PALM BEACH FL 33407City-State-Zip: JUPITER FL 33458

Title D Title D

Name FASKE, IVY MD Name FOX, SHANNON MD

Address 12300 ALT. A1A, SUITE 109 Address 12955 PALMS WEST DRIVE, BUILDING 8, SUITE 100

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: LOXAHATCHEE FL 33470

Title D

Name BRUCK, MICHAEL

Address 10115 W FOREST HILL BLVD STE 402

City-State-Zip: WEST PALM BEACH FL 33414

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSANNE O GRAHAM

VOLUNTEER ADMINISTRATOR 01/30/2015

Date