2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44356

Entity Name: PALM BEACH PEDIATRIC SOCIETY, INC.

FILED
Mar 04, 2020
Secretary of State
9046871332CC

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: No

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

Date

Officer/Director Detail:

Title D Title D

NameJONES, JANIS MDNameGRAHAM, SUSANNE OAddressC/O FOUND CAREAddress932 DOLPHIN DRIVE

5205 GREENWOOD AVE, City-State-Zip: JUPITER FL 33458

City-State-Zip: WEST PALM BEACH FL 33407

Title D

Name FASKE, IVY MD

Address 12955 PALMS WEST DRIVE, BUILDING 8, SUITE 100

City-State-Zip: PALM BEACH GARDENS FL 33410

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 GRAHAM

VOLUNTEER

03/04/2020