2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44356

Entity Name: PALM BEACH PEDIATRIC SOCIETY, INC.

Current Principal Place of Business:

8895 N MILITARY TRAIL.

ATTENTION RENEE LAYMAN PEDIATRIC SOCIETY BUILDING 8 SUITE 300 C

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8895 N MILITARY TRAIL SUITE 300C

PALM BEACH GARDENS, FL 33410 US

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

Name and Address of Current Registered Agent:

LAYMAN, RENEE E 8895 N MILITARY TRAIL, ATTENTION RENEE LAYMAN PEDIATRIC SOCIETY BUILDING 8 SUITE 300 C PALM BEACH GARDENS, FL 33410 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: RENEE E. LAYMAN

03/31/2025

FILED Mar 31, 2025

Secretary of State

2791448108CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

D

Title

Title Title D

Name JONES, JANIS MD Name GRAHAM, SUSANNE O C/O FOUND CARE 932 DOLPHIN DRIVE Address Address 5205 GREENWOOD AVE,

City-State-Zip: WEST PALM BEACH FL 33407

Title

City-State-Zip:

Name FOX, SHANNON MD Name FASKE, IVY MD

12955 PALMS WEST DRIVE, Address Address 11211 PROSPERITY FARMS RD A 102, **BUILDING 8, SUITE 100**

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

Title DIRECTOR Title D

Name STICKLE, MD, SHIRLEY DR. BRUCK, MICHAEL Name Address 3365 BURNS RD SUITE 100,

10115 W FOREST HILL BLVD STE 402 Address PALM BEACH GARDENS, FL 33410-City-State-Zip:

4302

City-State-Zip: WEST PALM BEACH FL 33414

Title **ADMINISTRATOR** Name LAYMAN. RENEE E Address

8895 N MILITARY TRAIL

SUITE 300C

PALM BEACH GARDENS FL 33410 City-State-Zip:

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: LAYMAN, RENEE E

ADMINISTRATOR

JUPITER FL 33458

03/31/2025