2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604483

Entity Name: INFANTS AND CHILDREN, P.A.

Current Principal Place of Business:

1401 FORUM WAY SUITE 300

WEST PALM BEACH, FL 33401

Current Mailing Address:

1401 FORUM WAY SUITE 300

WEST PALM BEACH, FL 33401 US

FEI Number: 59-1448429 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMEAR, RONALD 1401 FORUM WAY SUITE 300

WEST PALM BEACH, FL 33401 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: RONALD ROMEAR 02/12/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **TREASURER**

Name ROMEAR, RONALD A Name ROBERTS, EARL J

1401 FORUM WAY 1401 FORUM WAY Address Address

SUITE 300 SUITE 300

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title **SECRETARY** Title VΡ

Name HANLON, ADA C Name BEATTIE, JAMES H 1401 FORUM WAY Address 1401 FORUM WAY Address

> SUITE 300 SUITE 300

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title **BOARD MEMBER** RODRIGUEZ, LYDA Name

1401 FORUM WAY Address

SUITE 300

City-State-Zip: WEST PALM BEACH FL 33401

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: JAMES BEATTIE Electronic Signature of Signing Officer/Director Detail VICE PRESIDENT

02/12/2021

FILED Feb 12, 2021

Secretary of State

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