

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15452

Entity Name: BOCA PEDIATRIC GROUP, P.A.

Current Principal Place of Business:

5458 TOWN CENTER ROAD
SUITE #20
BOCA RATON , FL 33486

Current Mailing Address:

5458 TOWN CENTER ROAD
SUITE #20
BOCA RATON , FL 33486 US

FEI Number: 65-0142838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASCUZZI, DAVID JESQ.
SCHWARTZ & HORWITZ, P.A.
6751 NORTH FEDERAL HWY, SUITE 400
BOCA RATON, FL 33487 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 PSTD
Name LUCHTAN, ALBERTO, M.D.
Address 5458 TOWN CENTER ROAD
SUITE #20
City-State-Zip: BOCA RATON FL 33486

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: ALBERTO LUCHTAN, MD

PRESIDENT

02/13/2014

Electronic Signature of Signing Officer/Director Detail

Date