2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056069

Entity Name: PEDIATRIC ASSOCIATES HOLDING COMPANY

FILED Feb 18, 2019 Secretary of State 7882483752CC

Current Principal Place of Business:

900 S. PINE ISLAND ROAD, SUITE 800 PLANTATION FL 33324

Current Mailing Address:

900 S. PINE ISLAND ROAD, SUITE 800 PLANTATION, FL 33324 US

FEI Number: 20-4729025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHULMAN, PETER J MD 900 S. PINE ISLAND ROAD, SUITE 800 PLANTATION, FL 33324 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: PETER J SHULMAN. MD 02/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO

Name SHULMAN, PETER

Address 900 S. PINE ISLAND ROAD, SUITE 800

City-State-Zip: PLANTATION FL 33324

SIGNATURE: PETER SHULMAN

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.

CEO

Electronic Signature of Signing Officer/Director Detail

02/18/2019

Date