

AMENDED ANNUAL REPORT



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 73384		2. Name of Corporation TOLL GATE PEDIATRICS, INC.			
3. Street Address Principal Business Office 215 Toll Gate Road, Suite 104			City Warwick	State RI	Zip 02886
4. Business Phone No. 401-737-9240		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To render professional medical services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David J. Hunt, DO			Vice President Name Maha Ammar, MD		
Street Address 35 Pine Street Lane			Street Address 75 Falcon Circle		
City West Greenwich	State RI	Zip 02817	City East Greenwich	State RI	Zip 02818
Secretary Name Raymond P. Zarlengo			Treasurer Name Allyson D. Hicks, MD		
Street Address 82 Locust Valley Road			Street Address 1289 South Road		
City Exeter	State RI	Zip 02822	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David J. Hunt, DO			Director Name Allyson D. Hicks, MD		
Street Address 35 Pine Street Lane			Street Address 1289 South Road		
City West Greenwich	State RI	Zip 02817	City East Greenwich	State RI	Zip 02818
Director Name Maha Ammar, MD			Director Name Raymond P. Zarlengo		
Street Address 75 Falcon Circle			Street Address 82 Locust Valley Road		
City East Greenwich	State RI	Zip 02818	City Exeter	State RI	Zip 02822
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$1.00 Par Value		2,500	Common	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date
Check No.
By
FOR SECRETARY OF STATE USE ONLY

FILED

JUN 05 2008

By

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Date
June 2, 2008

Raymond P. Zarlengo

Print or Type Name

Secretary

Title

ATTACHMENT

Toll Gate Pediatrics, Inc.
Corporate ID No. 73384

Officers:

President: David J. Hunt, DO
35 Pine Street Lane
West Greenwich, RI 02817

Vice President: Maha Ammar, MD
75 Falcon Circle
East Greenwich, RI 02818

Vice President: Roger Mennillo, MD
9 Ridgewood Road
Barrington, RI 02806

Secretary: Raymond P. Zarlengo
82 Locust Valley Road
Exeter, RI 02822

Treasurer: Allyson D. Hicks, MD
1289 South Road
East Greenwich, RI 02818

Directors:

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