

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 575577

FILED
Sep 17, 2008
Secretary of State

Entity Name: ORTHOPEDIC MEDICAL GROUP OF TAMPA BAY, P.A.

Current Principal Place of Business:

615 VONDERBERG DRIVE
BRANDON, FL 33511

New Principal Place of Business:

615 VONDERBERG DRIVE
BRANDON, FL 33511 US

Current Mailing Address:

615 VONDERBERG DRIVE
BRANDON, FL 33511

New Mailing Address:

615 VONDERBERG DRIVE
BRANDON, FL 33511 US

FEI Number: 59-1830246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STUART A. MD
615 VONDERBERG DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDSMITH, STUART A. MD
Address: 16307 MILLAN DE AVILA
City-St-Zip: TAMPA, FL

Title: VST () Delete
Name: GOLDSMITH, STUART A.,
Address: 16307 MILLAN DE AVILA
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: GOLDSMITH, STUART A. MD
Address: 16307 MILLAN DE AVILA
City-St-Zip: TAMPA, FL US

Title: VP (X) Change () Addition
Name: GOLDSMITH, SCOTT,
Address: 16307 MILLAN DE AVILA
City-St-Zip: TAMPA, FL US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART A. GOLDSMITH, PRESIDENT

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09/17/2008

Electronic Signature of Signing Officer or Director

Date