2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600814

FILED Feb 17, 2010 Secretary of State

Entity Name: TAMPA BAY ORTHOPAEDIC SPECIALISTS, P.A.

Current Principal Place of Business: New Principal Place of Business:

6500-66 STREET

PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

6500-66 STREET

PINELLAS PARK, FL 33781

FEI Number: 59-1231742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IGEL, MICHAEL A ESQ SHARF, M.D., HOWARD W
200 CENTRAL AVE 6500 - 66 STREET
SUITE 1600 PINELLAS PARK, FL 33781 US

ST> PETERSBURG, FL 33701IGEL 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: HOWARD W SHARF, M D 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SLOMKA, MICHAEL D

 Address:
 6500 - 66 STREET

 City-St-Zip:
 PINELLAS PARK, FL 33781

Title: ST/D

Name: WARREN, STEVEN B Address: 6500 - 66 STREET

City-St-Zip: PINELLAS PARK, FL 33781

Title: VP/D

 Name:
 SHARF, HOWARD W

 Address:
 6500 - 66 STREET

 City-St-Zip:
 PINELLA PARK, FL 33781

Title: VP

Name: FUOCO, GLENN S Address: 6500 - 66 STREET

City-St-Zip: PINELLAS PARK, FL 33781

Title: VP

Name: HERRICK, RICHARD T Address: 6500-66 STREET

City-St-Zip: PINELLAS PARK, FL 33781

Title: VP

Name: SMITH, MICHAEL J Address: 6500 - 66 STREET

City-St-Zip: PINELLAS PARK, FL 33781 US

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: MICHAEL D SLOMKA M D P 02/17/2010