

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 16, 2008
Secretary of State**

DOCUMENT# F02000005780

Entity Name: FLORIDA SOCIETY OF INTERVENTIONAL PAIN PHYSICIANS, INC.**Current Principal Place of Business:**205 WALNUT ST
NEPTUNE BEACH, FL 32266**New Principal Place of Business:**189 MAGNOLIA ST
ATLANTIC BEACH, FL 32233**Current Mailing Address:**PO BOX 330298
ATLANTIC BEACH, FL 32233**New Mailing Address:**

FEI Number: 04-3722319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:DAVIS, LORRY M.ED.
205 WALNUT ST
NEPTUNE BEACH, FL 32266 US**Name and Address of New Registered Agent:**DAVIS, LORRY M.ED.
189 MAGNOLIA ST
ATLANTIC BEACH, FL 32233 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:

09/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: VP () Delete
Name: SILVERMAN, SANFORD M.D.
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233Title: PE () Delete
Name: CORDNER, HAROLD M.D.
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233Title: T () Delete
Name: KRAMARICH, S. SCOTT
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233Title: P () Delete
Name: BROWN, LORA M.D.
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233Title: S () Delete
Name: TRACY, DEBORAH M.D.
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233Title: ED () Delete
Name: DAVIS, LORRY M.ED.
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: PRES (X) Change () Addition
Name: CORDNER, HAROLD M.D.
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233Title: T (X) Change () Addition
Name: DAITCH, JONATHAN M.D.
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233Title: PP (X) Change () Addition
Name: BROWN, LORA M.D.
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233Title: P EL (X) Change () Addition
Name: TRACY, DEBORAH M.D.
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233Title: S (X) Change () Addition
Name: GRUDEM, CHARLES M.D.
Address: PO BOX 330298
City-St-Zip: ATLANTIC BEACH, FL 32233

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LORRY S. DAVIS, M.ED.

ED

09/16/2008

Electronic Signature of Signing Officer or Director

Date