

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002591

FILED
Mar 26, 2009
Secretary of State

Entity Name: BIOHORIZONS IMPLANT SYSTEMS, INC.

Current Principal Place of Business:

2300 RIVERCHASE CENTER
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

2300 RIVERCHASE CENTER
BIRMINGHAM, AL 35244

New Mailing Address:

FEI Number: 63-1163766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, JOHN
Address: 505 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DCEO () Delete
Name: BOGGAN, ROY S
Address: 2300 RIVERCHASE CENTER
City-St-Zip: BIRMINGHAM, AL 35244

Title: TCFO () Delete
Name: ROSS, WILLIAM H
Address: 2300 RIVERCHASE CENTER
City-St-Zip: BIRMINGHAM, AL 35244

Title: D () Delete
Name: BERKOWITZ, MORTIMER
Address: 505 PARK AVENUE, 12 FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: AUSTIN, EDWARD
Address: 505 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOSTER, JOHN MR
Address: 505 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DCEO (X) Change () Addition
Name: BOGGAN, ROY S MR
Address: 2300 RIVERCHASE CENTER
City-St-Zip: BIRMINGHAM, AL 35244

Title: TCFO (X) Change () Addition
Name: LOWE, KENDYL MRS
Address: 2300 RIVERCHASE CENTER
City-St-Zip: BIRMINGHAM, AL 35244

Title: D (X) Change () Addition
Name: BERKOWITZ, MORTIMER MR
Address: 18/20 RUE DAUNOU
City-St-Zip: PARIS, FR 75002 FR

Title: D (X) Change () Addition
Name: AUSTIN, EDWARD MR
Address: 755 EAST MULBERRY AVE, SUITE 400
City-St-Zip: SAN ANTONIO, TX 78212

Title: D () Change (X) Addition
Name: HOGAN, DAVID J MR
Address: 712 FIFTH AVE, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10019

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: KENDYL LOWE

CFO

03/26/2009

Electronic Signature of Signing Officer or Director

Date