2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011486

Apr 19, 2010 Secretary of State

Entity Name: LASER SPINE FOUNDATION, INC.

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

3001 N. ROCKY POINT DR. E. 3001 N. ROCKY POINT DR. E. SUITE 340

SUITE 380

TAMPA, FL 33607 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P.O.BOX 415 3001 N. ROCKY POINT DR. E.

SUITE 380

GULF BREEZE, FL 32562 TAMPA, FL 33607

FEI Number: 26-2776424 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

HORNE, WILLIAM E Name:

Address: 3001 N. ROCKY POINT DR E, STE 380

City-St-Zip: TAMPA, FL 33607

Title:

Name: GARCIA, PHILLIP

Address: 3001 N. ROCKY POINT DR E. STE 380

City-St-Zip: TAMPA, FL 33607

Title: SEC

BASHAM, BOB Name:

3001 N ROCKY POINT DR E, STE 380 Address:

City-St-Zip: TAMPA, FL 33607

Title: **TREA**

Name: MONTELEONE, RAYMOND

3001 N ROCKY POINT DR E, STE 380 Address:

City-St-Zip: TAMPA, FL 33607

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

SIGNATURE: RAYMOND MONTELEONE **TREA** 04/19/2010