

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Aug 16, 2010
Secretary of State**

DOCUMENT# N06000011486

Entity Name: LASER SPINE FOUNDATION, INC.**Current Principal Place of Business:**3001 N. ROCKY POINT DR. E.
SUITE 380
TAMPA, FL 33607**New Principal Place of Business:**3001 N. ROCKY POINT DR. E.
SUITE 300
TAMPA, FL 33607**Current Mailing Address:**3001 N. ROCKY POINT DR. E.
SUITE 380
TAMPA, FL 33607**New Mailing Address:**3001 N. ROCKY POINT DR. E.
SUITE 300
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:C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTAION, FL 33324 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:

08/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES
Name: GARCIA, PHILLIP J
Address: 3001 N. ROCKY POINT DR E, STE 300
City-St-Zip: TAMPA, FL 33607Title: VP
Name: MONTELEONE, RAY
Address: 3001 N. ROCKY POINT DR E, STE 380
City-St-Zip: TAMPA, FL 33607Title: SEC
Name: BASHAM, BOB
Address: 3001 N ROCKY POINT DR E, STE 380
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: PHILLIP GARCIA

PRES

08/16/2010

Electronic Signature of Signing Officer or Director

Date