2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011486

Apr 27, 2011 Secretary of State

Entity Name: THE SPINE FOUNDATION, INC.

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

3031 N ROCKY POINT DR E STE 300 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3031 N ROCKY POINT DR E STE 300 TAMPA, FL 33607

FEI Number: 26-2276424 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 S. PINE ISLAND RD

PLANTAION, FL 33324 US

C T CORPORATION SYSTEM

1200 S. PINE ISLAND RD

PLANTATION, 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: 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GARCIA, PHILLIP J

Address: 3031 N. ROCKY POINT DR E, STE 300

City-St-Zip: TAMPA, FL 33607

Title: VD

Name: MONTELEONE, RAY

Address: 3031 N. ROCKY POINT DR E. STE 300

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 V 04/27/2011