

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015978

Entity Name: ATLAS SPINE, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1555 JUPITER PARK DRIVE, #4
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1555 JUPITER PARK DRIVE, #4
JUPITER, FL 33458

New Mailing Address:

FEI Number: 33-1131445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOEDENS, BARELD J
1555 JUPITER PARK DRIVE, #4
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BAYNHAM, MATTHEW G
1555 JUPITER PARK DRIVE, #4
JUPITER, FL 33458 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: MATTHEW G. BAYNHAM

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAYNHAM, MATTHEW G
Address: 1555 JUPITER PARK DRIVE, #4
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: BAYNHAM, G. CLAY M.D.
Address: 1555 JUPITER PARK DRIVE, #4
City-St-Zip: JUPITER, FL 33458

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BAYNHAM, MATTHEW G
Address: 1555 JUPITER PARK DRIVE, #4
City-St-Zip: JUPITER, FL 33458

Title: DR (X) Change () Addition
Name: BAYNHAM, G. CLAY M.D.
Address: 1555 JUPITER PARK DRIVE, #4
City-St-Zip: JUPITER, FL 33458

Title: MS () Change (X) Addition
Name: THOMAS, BETSY
Address: 1555 JUPITER PARK DR. #4
City-St-Zip: JUPITER, FL 33458

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: BETSY THOMAS

MS.

02/19/2009

Electronic Signature of Signing Officer or Director

Date