2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32353

FILED Apr 12, 2011 Secretary of State

Entity Name: PALM BEACH ORTHOPAEDIC INSTITUTE, P.A.

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

3401 P.G.A. BOULEVARD

STE #500

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

3401 P.G.A. BOULEVARD

STE #500

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0327403 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:

BIZUB, BRIAN CEO 3401 PGA BLVD. SUITE 500

PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

 Name:
 COONEY, MICHAEL MD

 Address:
 3401 PGA BLVD, STE 500

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: DT

 Name:
 FOWBLE, VINCENT MD

 Address:
 3401 P.G.A. BLVD.,STE. 500

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: DP

 Name:
 SIMOVITCH, RYAN MD

 Address:
 3401 P.G.A. BLVD.,STE. 500

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

Title: DVP

 Name:
 ESTES, MELISA MD

 Address:
 3401 P.G.A. BLVD.,STE. 500

 City-St-Zip:
 WEST PALM BEACH, FL 33410

Title: DVP

 Name:
 SELTZER, ANDREW DO

 Address:
 3401 PGA BLVD STE 500

 City-St-Zip:
 WEST PALM BEACH, FL 33410

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

SIGNATURE: RYAN SIMOVITCH DP 04/12/2011