2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079631

Entity Name: ORTHOPAEDIC CENTER OF SOUTH FLORIDA, P.A.

FILED Feb 22, 2011 Secretary of State

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

600 SOUTH PINE ISLAND ROAD SUITE 300

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

600 SOUTH PINE ISLAND ROAD SUITE 300 PLANTATION, FL 33324 US

FEI Number: 65-0452574 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:

ZISKIND & ARVIN, P.A. 3059 GRAND AVENUE SUITE 300 MIAMI, FL 33133 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: SIMON, RICHARD J M.D.

Address: 600 S. PINE ISLAND RD., SUITE 300

City-St-Zip: PLANTATION, FL 33324

Title: DR

Name: BERKOWITZ, BRUCE M M.D. Address: 600 S. PINE ISLAND RD., SUITE 300

City-St-Zip: PLANTATION, FL 33324

Title: DR

Name: ROLNICK, AUDIE M M.D. Address: 600 S. PINE ISLAND RD., STE. 300

City-St-Zip: PLANTATION, FL 33342

Title: DR

Name: JACOBS, STEPHEN MD
Address: 600 S PINE ISLAND RD, STE 300

City-St-Zip: PLANTATION, FL 33324

Title: DR

Name: CHAYET, BRAD MD

Address: 600 S PINE ISLAND RD STE 300 City-St-Zip: PLANTATION, FL 33324

Title: DR

 Name:
 JAROLEM, KENNETH MD

 Address:
 600 S PINE ISLAND RD STE 300

 City-St-Zip:
 PLANTATION, FL 33324

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: ROBIN C FIELDING CEO 02/22/2011