2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604452

FILED Apr 28, 2011 Secretary of State

Entity Name: COASTAL ORTHOPEDICS & SPORTS MEDICINE OF SOUTHWEST FLORIDA, P.A.

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

6015 POINTE W BLVD BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

6015 POINTE W BLVD BRADENTON, FL 34209

FEI Number: 59-1466615 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:

BLALOCK,WALTERS,HELD&JOHNSON,P.A.

802 11TH STREET WEST

BRADENTON, FL 34205 US

BLALOCK WALTERS,P.A.

802 11TH STREET WEST

BRADENTON, FL 34205 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: JONATHAN D FLEECE 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 VALADIE, ARTHUR L

 Address:
 6015 POINTE WEST BLVD

 City-St-Zip:
 BRADENTON, FL 34209

Title: [

 Name:
 VALADIE, ALAN L

 Address:
 6015 POINTE W BLVD

 City-St-Zip:
 BRADENTON, FL 34209

Title: D

Name: BUNDSCHU, RICHARD H Address: 6015 POINTE WEST BLVD City-St-Zip: BRADENTON, FL 34209

Title: [

Name: KUMAR, AVINASH G Address: 6015 POINTE WEST BLVD City-St-Zip: BRADENTON, FL 34209

Title: CEO Name: DUCK, PAUL

Address: 6015 POINTE W BLVD City-St-Zip: BRADENTON, FL 34209

Title: COO

Name: STEWARTSON, SHANNON Address: 6015 POINTE WEST BLVD City-St-Zip: BRADENTON, FL 34209

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: PAUL DUCK CEO 04/28/2011

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COASTAL ORTHOPEDICS & SPORTS MEDICINE OF SOUTHWEST FLORIDA, P.A.

ALL DIRECTORS ARE LOCATED AT THE FOLLOWING ADDDRESS:

6015 POINTE W BLVD, BRADENTON, FLORIDA 34209

ADDITIONS TO OFFICERS AND DIRECTORS

TITLE

D

NAME

DANIEL S. LAMAR, M.D.

STREET ADDRESS

6015 POINTE WEST BLVD.

CITY, ZIP, STATE

BRADENTON, FL 34209

TITLE

D

NAME

GENNADY GEKHT, M.D.

STREET ADDRESS

6015 POINTE WEST BLVD.

CITY, ZIP, STATE

BRADENTON, FL 34209