2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009187

Entity Name: ATLANTIS ORTHOPAEDICS, P.A.

Current Principal Place of Business:

130 J.F.K. DRIVE SUITE 201

ATLANTIS, FL 33462

Current Mailing Address:

130 J.F.K. DRIVE SUITE 201 ATLANTIS, FL 33462 US

FEI Number: 65-0376458 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATLANTIS ORTHOPAEDICS 130 JFK DRIVE SUITE 201 ATLANTIS, FL 33462 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

FILED Jan 13, 2014

Secretary of State

CC4372484509

Officer/Director Detail:

Title PRESIDENT Title VF

Name PENNER, JEFFREY S DR. Name ROUTMAN, HOWARD D. DR.
Address 7726 S FLAGLER DR Address 728 CABLE BEACH LANE

City-State-Zip: W PALM BEACH FL 33405 City-State-Zip: NORTH PALM BEACH FL 33410

Title ST

Name FRANCISCO, ROMMEL R. DR.

Address 5125 ISABELLA DR

City-State-Zip: PALM BEACH GARDENS FL 33418

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: JEFFREY S. PENNER, MD

PRESIDENT

01/13/2014