

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490095

Entity Name: FLA. ORTHOPEDICS, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2881 CORPORATE WAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

2881 CORPORATE WAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 59-1635321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NILES, REX
Address: 2881 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VS () Delete
Name: BLEWS, GEORGE
Address: 2881 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: NEWMAN, RHONDA
Address: 2881 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V () Delete
Name: SLAUTTERBACK, JOHN
Address: 2881 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Delete
Name: PARTRIDGE, CARL
Address: 2881 CORPORATE WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, DARRELL K
Address: 5825 CARNEGIE BLVD.
City-St-Zip: CHARLOTTE, NC 28209

Title: VS (X) Change () Addition
Name: DAVIES, ALEXANDRA J
Address: 5825 CARNEGIE BLVD.
City-St-Zip: CHARLOTTE, NC 28209

Title: GM (X) Change () Addition
Name: FRY, SHAUN
Address: 5825 CARNEGIE BLVD.
City-St-Zip: CHARLOTTE, NC 28209

Title: V (X) Change () Addition
Name: BROWN, STEPHEN C
Address: 5825 CARNEGIE BLVD.
City-St-Zip: CHARLOTTE, NC 28209

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRA J. DAVIES

VS

04/09/2008

Electronic Signature of Signing Officer or Director

Date