2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2011
Secretary of State

DOCUMENT# 536120

Entity Name: JOINT IMPLANT SURGEONS OF FLORIDA, P.A.

Current Principal Place of Business:

2780 CLEVELAND AVENUE
MEDICAL OFFICE CENTER SUITE 709
FT. MYERS, FL 339015858 US

New Principal Place of Business:

Current Mailing Address:

2780 CLEVELAND AVENUE
MEDICAL OFFICE CENTER SUITE 709
FT. MYERS, FL 339015858 US

New Mailing Address:

FEI Number: 59-1747608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUMBERT, EDWARD T PD
MEDICAL OFFICE CTR. #709
2780 CLEVELAND AVE.
FT. MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HUMBERT, EDWARD T
Address: 2780 CLEVELAND AVE #709
City-St-Zip: FT. MYERS, FL 339015858 US

Title: VPD
Name: SAGINI, DENNIS O
Address: 2780 CLEVELAND AVE #709
City-St-Zip: FT MYERS, FL 339015858 US

Title: TR
Name: HUMBERT, EDWARD T
Address: 2780 CLEVELAND AVE #709
City-St-Zip: FT MYERS, FL 339015858 US

Title: SEC
Name: SAGINI, DENNIS O
Address: 2780 CLEVELAND AVE #709
City-St-Zip: FT MYERS, FL 339015858 US

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: EDWARD T.HUMBERT, D.O. PD 02/10/2011

Electronic Signature of Signing Officer or Director — Date