

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536120

FILED
Jan 10, 2012
Secretary of State

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:

7331 COLLEGE PARKWAY
SUITE 300
FT. MYERS, FL 33907 US

Current Mailing Address:

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

New Mailing Address:

7331 COLLEGE PARKWAY
SUITE 300
FT MYERS, FL 33907 US

FEI Number: 59-1747608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HUMBERT, EDWARD T PD
7331 COLLEGE PARKWAY
SUITE 300
FT. MYERS, FL 33907 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUMBERT, EDWARD T
Address: 7331 COLLEGE PARKWAY, SUITE 300
City-St-Zip: FT MYERS, FL 33907 US

Title: VPD
Name: SAGINI, DENNIS O
Address: 7331 COLLEGE PARKWAY, SUITE 300
City-St-Zip: FT MYERS, FL 33907 US

Title: TR
Name: HUMBERT, EDWARD T
Address: 7331 COLLEGE PARKWAY, SUITE 300
City-St-Zip: FT MYERS, FL 33907 US

Title: SEC
Name: SAGINI, DENNIS O
Address: 7331 COLLEGE PARKWAY, SUITE 300
City-St-Zip: FT MYERS, FL 33907 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.

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date