

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600814

FILED
Jan 14, 2009
Secretary of State

Entity Name: TAMPA BAY ORTHOPAEDIC SPECIALISTS, P.A.

Current Principal Place of Business:

6500-66 STREET
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6500-66 STREET
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-1231742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ
1245 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

IGEL, MICHAEL A ESQ
200 CENTRAL AVE
SUITE 1600
ST> PETERSBURG, FL 33701IGEL 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: MICHAEL IGEL

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SLOMKA, MICHAEL D
Address: 6500 - 66 STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: ST/D () Delete
Name: WARREN, STEVEN B
Address: 6500 - 66 STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP/D (X) Delete
Name: DAVIDSON, PHILIP A
Address: 6500 - 66 STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP/D () Delete
Name: SHARF, HOWARD W
Address: 6500 - 66 STREET
City-St-Zip: PINELLA PARK, FL 33781

Title: VP () Delete
Name: FUOCO, GLENN S
Address: 6500 - 66 STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Delete
Name: HERRICK, RICHARD T
Address: 6500-66 STREET
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MICHAEL SLOMKA

PD

01/14/2009

Electronic Signature of Signing Officer or Director

Date