2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601799

FILED Aug 28, 2012 Secretary of State

Entity Name: ORTHOPAEDIC CLINIC OF DAYTONA BEACH, P.A.

Current Principal Place of Business: New Principal Place of Business:

1075 MASON AVENUE DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1075 MASON AVENUE DAYTONA BEACH, FL 32117

FEI Number: 59-1281292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILESPY, ALBERT W M.D. 1075 MASON AVE. DAYTONA BEACH, FL 32117 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

OFFICERS AND DIRECTORS:

Title: 5

Name: GOTTLICH, MALCOLM D M.D.

Address: 1075 MASON AVE

City-St-Zip: DAYTONA BEACH, FL 32117

Title: P

Name: GILLESPY, THURMAN M.D.
Address: 1075 MASON AVENUE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VP

Name: BRYAN, JAMES M M.D. Address: 1075 MASON AVE

City-St-Zip: DAYTONA BEACH, FL 32117

Title: T

Name: GILLESPY, ALBERT W M.D. Address: 1075 MASON AVE

City-St-Zip: DAYTONA BCH, FL 32117

Title: VP

Name: GILLESPY, MARK C M.D. Address: 1075 MASON AVE

City-St-Zip: DAYTONA BEACH, FL 32117

Title: AS

Name: HATTEN, BRIAN R MD Address: 1075 MASON AVE

City-St-Zip: DAYTONA BEACH, FL 32117

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: ALBERT W GILLESPY MD T 08/28/2012