

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602564

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: ORTHOPAEDIC SPECIALTIES OF TAMPA BAY, P.A.

## Current Principal Place of Business:

1011 JEFFORDS STREET  
SUITE C  
CLEARWATER, FL 33756 US

## New Principal Place of Business:

## New Mailing Address:

1011 JEFFORDS STREET  
SUITE C  
CLEARWATER, FL 33756 US

## Current Mailing Address:

% GEORGE A. MORRIS III, M.D.  
1011JEFFORDS ST, SUITE C  
CLEARWATER, FL 33756 US

FEI Number: 59-1306865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORRIS, GEORGE A M.D.  
1011 JEFFORDS ST  
SUITE C  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

MORRIS III, GEORGE A M.D.  
1011 JEFFORDS STREET  
SUITE C  
CLEARWATER, FL 33756 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: GEORGE A. MORRIS III, M.D.

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTRD ( ) Delete  
Name: MORRIS III, GEORGE A M.D.  
Address: 1011 JEFFORDS ST, SUITE C  
City-St-Zip: CLEARWATER, FL 33756

Title: VTR ( ) Delete  
Name: PIAZZA, MICHAEL R M.D.  
Address: 1011JEFFORDS ST, SUITE C  
City-St-Zip: CLEARWATER, FL 33756

Title: TTR ( ) Delete  
Name: RICHARD, ABDO V M.D.  
Address: 1011 JEFFORDS ST, SUITE C  
City-St-Zip: CLEARWATER, FL 33756

Title: STR ( ) Delete  
Name: HUGHES II, WILLARD A M.D.  
Address: 1011 JEFFORDS ST, SUITE C  
City-St-Zip: CLEARWATER, FL 33756

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTRD (X) Change ( ) Addition  
Name: MORRIS III, GEORGE A M.D.  
Address: 1011 JEFFORDS STREET, SUITE C  
City-St-Zip: CLEARWATER, FL 33756

Title: VTR (X) Change ( ) Addition  
Name: PIAZZA, MICHAEL R M.D.  
Address: 1011JEFFORDS STREET, SUITE C  
City-St-Zip: CLEARWATER, FL 33756

Title: TTR (X) Change ( ) Addition  
Name: DAVIDSON, J. BYRON D.O.  
Address: 1011 JEFFORDS STREET, SUITE C  
City-St-Zip: CLEARWATER, FL 33756

Title: STR (X) Change ( ) Addition  
Name: HUGHES II, WILLARD ALLEN M.D.  
Address: 1011 JEFFORDS STREET, SUITE C  
City-St-Zip: CLEARWATER, FL 33756

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: GEORGE A. MORRIS III, M.D.

PTRD

01/14/2009

Electronic Signature of Signing Officer or Director

Date