

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 602564

FILED
Sep 02, 2011
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:

1011 JEFFORDS STREET
SUITE C
CLEARWATER, FL 337564093 US

Current Mailing Address:

1011 JEFFORDS STREET
SUITE C
CLEARWATER, FL 33756 US

New Mailing Address:

1011 JEFFORDS STREET
SUITE C
CLEARWATER, FL 337564093 US

FEI Number: 59-1306865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS III, GEORGE A M.D.
1011 JEFFORDS STREET
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 337564093 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

09/02/2011

Date

OFFICERS AND DIRECTORS:

Title: PRD
Name: MORRIS III, GEORGE A M.D.
Address: 1011 JEFFORDS STREET, SUITE C
City-St-Zip: CLEARWATER, FL 337564093 US

Title: VD
Name: PIAZZA, MICHAEL R M.D.
Address: 1011JEFFORDS STREET, SUITE C
City-St-Zip: CLEARWATER, FL 337564093 US

Title: TD
Name: DAVIDSON, J. BYRON D.O.
Address: 1011 JEFFORDS STREET, SUITE C
City-St-Zip: CLEARWATER, FL 337564093 US

Title: SD
Name: HUGHES II, WILLARD ALLEN M.D.
Address: 1011 JEFFORDS STREET, SUITE C
City-St-Zip: CLEARWATER, FL 337564093 US

Title: D
Name: ABDO, RICHARD V M.D.
Address: 1011 JEFFORDS STREET, SUITE C
City-St-Zip: CLEARWATER, FL 337564093 US

Title: D
Name: ANTHONY, MARCOTTE L D.O.
Address: 1011 JEFFORDS STREET, SUITE C
City-St-Zip: CLEARWATER, FL 337564093 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: GEORGE A. MORRIS III, M.D.

Electronic Signature of Signing Officer or Director

PRD

09/02/2011

Date