

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603127

FILED
Jan 22, 2009
Secretary of State

Entity Name: FLORIDA ORTHOPAEDIC ASSOCIATES, P.A.

Current Principal Place of Business:

740 WEST PLYMOUTH AVE.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

740 WEST PLYMOUTH AVE.
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-1361697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, ROYCE E JR
740 W PLYMOUTH AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOOD, ROYCE E JR
Address: 740 WEST PLYMOUTH AVENUE
City-St-Zip: DELAND, FL

Title: S,T () Delete
Name: HOLLMANN, MARK W
Address: 740 W PLYMOUTH AVE
City-St-Zip: DELAND, FL

Title: VP () Delete
Name: REED, STEPHEN M
Address: 740 WEST PLYMOUTH AVE
City-St-Zip: DELAND, FL

Title: VP () Delete
Name: LAVOIE, STEPHANE
Address: 740 WEST PLYMOUTH AVE
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: DENOFF, FRANK
Address: 740 WEST PLYMOUTH AVE
City-St-Zip: DELAND, FL 32720

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOOD, ROYCE E JR
Address: 740 WEST PLYMOUTH AVENUE
City-St-Zip: DELAND, FL

Title: STD (X) Change () Addition
Name: HOLLMANN, MARK W
Address: 740 W PLYMOUTH AVE
City-St-Zip: DELAND, FL

Title: VD (X) Change () Addition
Name: REED, STEPHEN M
Address: 740 WEST PLYMOUTH AVE
City-St-Zip: DELAND, FL

Title: VD (X) Change () Addition
Name: LAVOIE, STEPHANE
Address: 740 WEST PLYMOUTH AVE
City-St-Zip: DELAND, FL 32720

Title: VD (X) Change () Addition
Name: DENOFF, FRANK
Address: 740 WEST PLYMOUTH AVE
City-St-Zip: DELAND, FL 32720

Title: VD () Change (X) Addition
Name: WALDBAUM, JONATHAN
Address: 740 WEST PLYMOUTH AVE
City-St-Zip: DELAND, FL 32720

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: ROYCE E HOOD JR., MD

PD

01/22/2009

Electronic Signature of Signing Officer or Director

Date