

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625091

**FILED**  
**Jan 08, 2008**  
**Secretary of State**

**Entity Name:** AMELIA ISLAND ORTHOPAEDICS, INC.

**Current Principal Place of Business:**

1250 S 18TH STREET  
204  
FERNANDINA BCH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

1250 S 18TH ST  
204  
FERNANDINA BCH, FL 32034 US

**New Mailing Address:**

**FEI Number:** 59-1916392      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

SMTIH, GREGORY N MD  
1250 S 18TH ST  
204  
FERNANDINA BCH, FL 32034 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: PD ( ) Delete  
Name: SMITH, GREGORY N  
Address: 1250 S 18TH STREET, SUITE 204  
City-St-Zip: FERNANDINA BCH, FL 32034

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: OM ( ) Change (X) Addition  
Name: TODD, LESLIE W  
Address: 1250 S. 18 TH ST, STE 204  
City-St-Zip: AMELIA ISLAND, FL 32034

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: LESLIE TODD

OM

01/08/2008

Electronic Signature of Signing Officer or Director

Date