2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701654

Apr 12, 2005 Secretary of State

Entity Name: THE FLORIDA ORTHOPEDIC SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business: 17503 MALLARD COURT LUTZ, FL 33559 **Current Mailing Address: New Mailing Address:** 17503 MALLARD COURT LUTZ, FL 33559 FEI Number: 59-6142215 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: COBBE, FRASER 17503 MALLARD COURT LUTZ, FL 33559 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROUTMAN, ALAN MD Name: Name: 5601 NORTH DIXIE HIGHWAY, #210 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33334 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JAFFE, EDWARD MD Name: Address: 720 SW 2ND AVENUE, STE 360 Address: City-St-Zip: GAINESVILLE, FL 32601 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition COLE, J. DEAN MD COLE, J. DEAN MD Name: Name: 1118 S. ORANGE AVE 2501 N. ORANGE AVENUE, STE 340 Address: Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32804 Title: 1VP () Delete Title: () Change () Addition Name: FAHEY, MARK MD Name: 3334 CAPITAL MEDICAL BLVD. # 400 Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: Title: () Delete () Change () Addition COBBE, FRASER Name: Name: 17503 MALLARD COURT Address: Address: City-St-Zip: LUTZ, FL 33559 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRASER COBBE ED 04/12/2005