2006 NOT-FOR-PROFIT CORPORATION

Mar 23, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # F0000003081 03-23-2006 90003 037 ****61.25 AMERICAN BOARD OF SPINE SURGERY, INC. Principal Place of Business Mailing Address 1945 LANE AVE SO P.O. BOX 7040 JACKSONVILLE, FL 32238 STE 5 JACKSONVILLE, FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 CR2E037 (11/05) City & State City & State FEI Number 33-0751630 Applied For Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALLAHAN, WANDA L Street Address (P.O. Box Number is Not Acceptable) 1945 LANE AVE'S JACKSONVILLE, FL 32238 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. CD TITLE Delete TITLE CD X Addition ☐ Change Johnson, Robert 6, MD 4410 Medical Dr, Ste 610 NAME SACHS, BARTON L MD NAME 6300 W PARKER RD STREET ADDRESS STREET ADDRESS PLANO, TX 75093 CITY-ST-ZIP San Antonio, TX 78229-6306 CITY-ST-ZIP ☐ Change TTP: F Delete TITLE CAUTHEN, JOSEPH C MD NAME NAME Watters, William CIII, MD 6024 Fannin St, Ste 2600 STREET ADDRESS 6510 NW 9TH BLVD SUITE 1 STREET ADDRESS Houston, TX 77030-2312 CITY-57-7/2 GAINESVILLE, FL 32605 CITY-ST-ZIP VCD ☐ Change TITLE Delete TITLE Johnson, Donald R., MD ZENDRICK, MICHAEL R MD NAME NAME 900 Bowman Rd., Ste 300 550 E OGDEN AVE STREET ADDRESS STREET ADDRESS Mount Pleasant, SC 29464 HINSDALE, IL 60521 CITY-ST-ZIP CITY-ST-ZIP Delete -TITLE ☐ Change Addition TITLE CALLAHAN, WANDA L NAME NAME STREET ADDRESS 1945 LANE AVE SO STE #5 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE Delete TITLE Change Addition DAVIS, REGINALD J MD NAME NAME Reynolds, James B. STREET ADDRESS 6569 N CHARLES ST STE 403 STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21204 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

SIGNATURE: SIGNATURE AND TYPED OR

NAME

STREET ADDRESS

CITY-ST-ZIP

■ Addition

FILED