


2006 FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 22, 2006 8:00 am
Secretary of State

04-19-2006 90098 044 *****8.75
05-22-2006 90047 003 ***150.00

DOCUMENT # F00000004401	
1. Entity Name REGENERATION TECHNOLOGIES, INC.	

Principal Place of Business 11621 RESEARCH CIR. ALACHUA FL 32615	Mailing Address PO BOX 2650 ALACHUA FL 32615
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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1st MOORE CR2E034 (10/05)

City & State	City & State
Zip	Country

4. FEI Number 59-3466543	Applied For <input type="checkbox"/> Not Applicable
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6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI FL 33156	
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5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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's signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00. After May 1, 2006 Fee Will Be \$550.00. Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HUTCHINSON, BRIAN 11621 RESEARCH CIR. ALACHUA FL 32615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ROSE, THOMAS 11621 RESEARCH CIR. ALACHUA FL 32615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas Rose **THOMAS ROSE, CEO** 5/14/06 (386) 418-8888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Regeneration Technologies, Inc.
Board of Directors

40093948
F00000004481

Brian K. Hutchison Chairman, President & CEO 2864 SW 92 nd Drive Gainesville, FL 32605 W: 386-418-8888 C: 352-494-2226 H: 352-372-6971	David J. Simpson Board of Director 3770 Rum Row Naples, FL 34102 P: 239-434-0394 F: 239-434-8689
Philip R. Chapman Board of Director 750 Lexington Avenue New York, NY 10021 P: 212-935-1970 x2 F: 212-832-6801	Michael J. Odrich Board of Director 399 Park Avenue, 9 th FL New York, NY 10022 P: 212-526-0977 F: 212-526-7825
Dr. Peter F. Gearen Board of Director Box 112727 Gainesville, FL 32608 P: 352-273-7077 F: 352-273-7388	Warren J. Nimitz Board Attorney 666 5 th Avenue, 31 st FL New York, NY 10103 P: 212-318-3384 F: 212-752-5958
Thomas F. Rose Board Secretary 3805 SW 86 th Street Gainesville, FL 32608 P: 386-418-8888 F: 386-418-3608	