

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

May 22, 2006 8:00 am
Secretary of State

04-19-2006 90098 041 *****8.75

05-22-2006 90047 002 ***150.00

DOCUMENT # F01000001037

1. Entity Name

RTI DEVICES, INC.
SERVICES



Principal Place of Business

11621 RESEARCH CIR.
ALACHUA FL 32615

Mailing Address

P.O. BOX 2650
ALACHUA FL 32616-2650

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3466543

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., SUITE 508
MIAMI FL 33156-0000

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

B. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-electing)

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. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP
PCEO
HUTCHISON, BRIAN
11621 RESEARCH CIR.
ALACHUA FL 32615

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP
VCFO
ROSE, THOMAS
11621 RESEARCH CIR.
ALACHUA FL 32615

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
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NAME
STREET ADDRESS
CITY- ST- ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS ROSE, CFO

Date

(386) 418-8888

Daytime Phone #

ATTACHMENT

40093949

F01000001037

Regeneration Technologies, Inc.
Board of Directors

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	