


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008 8:00 am
Secretary of State

04-25-2008 90115 037 ***150.00

DOCUMENT # F03000000153

1. Entity Name
 SPINE NEXT AMERICA CORP.



Principal Place of Business 5301 RIATA PARK COURT BUILDING F AUSTIN, TX 78727 US	Mailing Address 100 ABBOTT PARK ROAD D367 / AP6D ABBOTT PARK, IL 60064 - 6057
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03252008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 46-0504761	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES FREYMAN, THOMAS C 100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP SHOULTZ, AJ 100 ABBOTT PARK ROAD ABBOTT PARK, IL 60064
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 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: Rebecca Kline Director Tax *AKK 4/24/08*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

ATTACHMENT

40081288

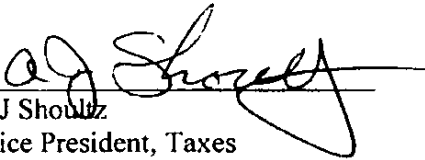
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DELEGATION OF AUTHORITY

I, AJ Shoultz, Vice President, Taxes of Spine Next America Corp., a corporation duly organized under the laws of the State of Delaware, do hereby delegate to Rebecca E. Kline, Director, Sales, Use and Property Tax, Abbott Laboratories, the authority to act for and on behalf of Spine Next America Corp. to sign without countersignature state and local tax returns, annual reports and related forms, and to execute any and all documents incident thereto.

This Delegation of Authority is effective as of the 16th day of August 2006 and shall be valid for as long as Rebecca E. Kline is Director, Sales, Use and Property Tax, Abbott Laboratories, or until it is earlier revoked in writing.

Spine Next America Corp.


AJ Shoultz
Vice President, Taxes