

G75681

**Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

ORTHOTIC-PROSTHETIC CENTER, INC.

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December 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ORTHOTIC-PROSTHETIC CENTER, INC.
2717 MANATEE AVE. W.
BRADENTON, FL 34205

SUBJECT: ORTHOTIC-PROSTHETIC CENTER, INC.
REF: G75681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the registered agent as Alan Hardy Prather and not the law firm.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Attn. #: 807000303130
Letter Number: 007A00071157

P.O BOX 6327 -- Tallahassee, Florida 32314



December 20, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ORTHOTIC-PROSTHETIC CENTER, INC.
2717 MANATEE AVE. W.
BRADENTON, FL 34205

SUBJECT: ORTHOTIC-PROSTHETIC CENTER, INC.
REF: G75681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current registered agent and registered office on our records do not match your document. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H07000303130
Letter Number: 107A00070916

P.O BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Orthotic-Prosthetic Center, Inc.
2. The principal office address: Two Bethesda Metro Center, #1200
Bethesda, Maryland 20814
3. The mailing address (if different): _____
4. Date of incorporation/qualification: December 21, 1983 Document number: G75681
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alan H. Prather

1806 Monatee Ave West
Bradenton, FL 34206

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


CT Corporation System

1200 South Pine Island Road, Plantation Florida 33324

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

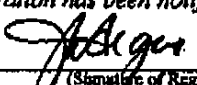
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

George McHenry, Secretary

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12/19/07

(Date)

If signing on behalf of an entity:

Judith B. Argao

Asst. Secretary & V. President
(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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