

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2007 08:00 AM
Secretary of State

DOCUMENT # H11580

1. Entity Name
CARTER ORTHOPEDICS, INC.



Principal Place of Business
**1279 KINGSLEY AVE., #105
ORANGE PARK, FL 32073**

Mailing Address
**1279 KINGSLEY AVE., #105
ORANGE PARK, FL 32073**



03142007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2882496

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CARTER, GERALD ROBERT
2633 HOLLY POINT EAST
ORANGE PARK, FL 32073**

**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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE PD
NAME CARTER, GERALD ROBERT
STREET ADDRESS 2633 HOLLY POINT EAST
CITY-ST-ZIP ORANGE PARK, FL

TITLE S
NAME CARTER, MARY E.
STREET ADDRESS P.O. BOX 91
CITY-ST-ZIP MELROSE, FL

TITLE AS
NAME CARTER, GERALD JR
STREET ADDRESS 2633 HOLLY PT E
CITY-ST-ZIP ORANGE PARK, FL 32073

TITLE VP
NAME CARTER, LEAH
STREET ADDRESS 2633 HOLLY PT EAST
CITY-ST-ZIP ORANGE PARK, FL 32073

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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04/30/07-80002-011 150.00

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary E. Carter Mary E. Carter

Date

4-17-07 904/269-7592

Daytime Phone #