

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49268

FILED
Apr 24, 2008
Secretary of State

Entity Name: ORTHOPEDIC CENTER OF FLORIDA, P.A.

Current Principal Place of Business:

8350 RIVERWALK PK BLVD
SUITE 3
FT MYERS, FL 33919 US

New Principal Place of Business:

12670 CREEKSIDE LANE
SUITE 202
FT MYERS, FL 33919 US

Current Mailing Address:

8350 RIVERWALK PK BLVD
SUITE 3
FT MYERS, FL 33919 US

New Mailing Address:

12670 CREEKSIDE LANE
SUITE 202
FT MYERS, FL 33919 US

FEI Number: 59-2750728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDRICK, J R SR
8350 RIVERWALK PARK BLVD
SUITE 3
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

KENDRICK, J R SR
12670 CREEKSIDE LANE
SUITE 202
FORT MYERS, FL 33919 US

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.

SIGNATURE:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FARMER, MARK, E, MD,
Address: 8350 RIVERWALK PARK BLVD, SUITE 3
City-St-Zip: FORT MYERS, FL

Title: DV () Delete
Name: MEHALIK, JOHN M.D.
Address: 8350 RIVERWALK PARK BLVD #3
City-St-Zip: FORT MYERS, FL 33919

Title: DS () Delete
Name: COLLINS, SANDRA B MD
Address: 8350 RIVERWALK PARK BLVD STE 3
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: EISENFELD, LARRY S MD
Address: 8350 RIVERWALK PARK BLVD STE 3
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: KENDRICK, J R SR
Address: 8350 RIVERWALK PARK BLVD STE 3
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FARMER, MARK, E, MD,
Address: 12670 CREEKSIDE LANE SUITE 202
City-St-Zip: FORT MYERS, FL

Title: DV (X) Change () Addition
Name: MEHALIK, JOHN M.D.
Address: 12670 CREEKSIDE LANE SUITE 202
City-St-Zip: FORT MYERS, FL 33919

Title: DS (X) Change () Addition
Name: COLLINS, SANDRA B MD
Address: 12670 CREEKSIDE LANE SUITE 202
City-St-Zip: FORT MYERS, FL 33919

Title: T (X) Change () Addition
Name: EISENFELD, LARRY S MD
Address: 12670 CREEKSIDE LANE SUITE 202
City-St-Zip: FORT MYERS, FL 33919

Title: V (X) Change () Addition
Name: KENDRICK, J R SR
Address: 12670 CREEKSIDE LANE SUITE 202
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J.R. KENDRICK, SR.

V

04/24/2008

Electronic Signature of Signing Officer or Director

Date