2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49268

Feb 21, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

12670 CREEKSIDE LANE FT MYERS, FL 33919 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

FARMER, MARK E PRES 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FARMER, MARK

Address: 12670 CREEKSIDE LANE SUITE 202

City-St-Zip: FORT MYERS, FL

Title: DV

Name: MEHALIK, JOHN M.D.

Address: 12670 CREEKSIDE LANE SUITE 202

City-St-Zip: FORT MYERS, FL 33919

Title: DS

Name: COLLINS, SANDRA B MD

Address: 12670 CREEKSIDE LANE SUITE 202

City-St-Zip: FORT MYERS, FL 33919

I hereby 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 all other like empowered.

SIGNATURE: MARK FARMER VP 02/21/2011