2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2005 8:00 am Secretary of State DOCUMENT # N0000000325 02-16-2005 90052 014 ****61.25 HYNES FOUNDATION ORTHOPAEDIC AND SPINE INSTITUTE, INC. Principal Place of Business Mailing Address 205 E. NASA BLVD. 205 E. NASA BLVD. 98991006 MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Sulta Swite 20 a Applied For 4. FEI Number City & State 59-3671451 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HYNES, RICHARD A M.D. 603 ATLANTIC ST. Street Address (P.O. Box Number is Not Acceptable) MELBOURNE BEACH FL 32951 City Zip Code 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11 10. ☐ Delete TITLE Addition TITLE HYNES, RICHARD A M.D. NAME NAME 603 ATLANTIC ST. STREET ADDRESS STREET ADDRESS MELBOURNE BEACH FL 32951 CITY-ST-ZIP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENNETT, LEW NAME NAME 1020 GULF BLVD. STREET ADDRESS STREET ADDRESS BELLEAIR SHORE FL 33786 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition WHITTAKER, KENNETH NAME NAME 1692 W. HIBISCUS BLVD. STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CITY-ST-7/P THE ☐ Delete TITLE ☐ Change ☐ Addition O'BRIEN, JEFFREY T NAME 650 S. COURTENAY PKWY. STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition WILSON, RICHARD NAME MAME 610 JAMAICA BLVD. STREET ADDRESS STREET ADDRESS SATELLITE BEACH FL 32937 CITY-ST-ZIP CITY-ST-ZIP ☐ Change MUE ☐ Delete TITLE ☐ Addition BURKER, STEPHEN NAMÉ NAME 538 WARRAGANSETT ST. NE STREET ADDRESS STREET ADDRESS

FILED

SIGNATURE: Richard A-Hynes 21/105 321-73

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of trustee empowered to execute this report as required by Chapter 617, 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.

PALM BAY FL 32905

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