2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003448

FILED Mar 24, 2006 Secretary of State

Entity Name: PEDIATRIC ORTHOPEDIC FOUNDATION, INC.

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

19173 PINE RUN LANE FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

19173 PINE RUN LANE FORT MYERS, FL 33912 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLCATO, TRACY A 19173 PINERUN LANE FORT MYERS, FL 33912 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BOLCATO, TRACY A
 Name:

 Address:
 19173 PINERUN LANE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY BOLCATO PRES 03/24/2006