

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010335

FILED
Aug 17, 2005
Secretary of State

Entity Name: TITANIUM RIB IMPLANT FOUNDATION, INC.

Current Principal Place of Business:

8918 NW 121 ST STREET TERR.
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

18857 NW 85 COURT
SUITE 2905-1
HIALEAH, FL 33015

Current Mailing Address:

8918 NW 121 ST STREET TERR.
HIALEAH GARDENS, FL 33018

New Mailing Address:

18857 NW 85 COURT
SUITE 2905-1
HIALEAH, FL 33015

FEI Number: 20-3316507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, RIXYS
8918 NW 121 ST STREET TERR.
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

GONZALEZ, ALFREDO L
2525 PONCE DE LEON BOULEVARD
SUITE 400
CORAL GABLES, FL 33134 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: ALFREDO L. GONZALEZ

08/17/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, RIXYS
Address: 8918 NW 121 ST STREET TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SEC () Delete
Name: JIMENEZ, DORA
Address: 8918 NW 121 ST STREET TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: TRES () Delete
Name: BUEGELER, LORI
Address: 8918 NW 121 ST STREET TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DIR () Delete
Name: DIAZ, RIXYS
Address: 8918 NW 121 ST STREET TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DIR () Delete
Name: JIMENEZ, DORA
Address: 8918 NW 121 ST STREET TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DIR (X) Delete
Name: BUEGELER, LORI
Address: 8918 NW 121 ST STREET TERR.
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, RIXYS
Address: 18857 NW 85 COURT, SUITE 2905-1
City-St-Zip: HIALEAH, FL 33015

Title: STD (X) Change () Addition
Name: BUEGELER, LORI
Address: 333 NORTH SANTA ROSA STREET
City-St-Zip: SAN ANTONIO, TX 78207

Title: VD (X) Change () Addition
Name: GUTIERREZ, ARMANDO JR
Address: 604 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD (X) Change () Addition
Name: CAMPBELL, ROBERT DR
Address: 333 NORTH SANTA ROSA STREET
City-St-Zip: SAN ANTONIO, TX 78207

Title: VD (X) Change () Addition
Name: MELVIN, SMITH DR
Address: 333 NORTH SANTA ROSA STREET
City-St-Zip: SAN ANTONIO, TX 78207

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RIXYS DIAZ

P

08/17/2005

Electronic Signature of Signing Officer or Director

Date