

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011320

FILED
Apr 29, 2010
Secretary of State

Entity Name: PALM BEACH SHOULDER AND SPORTS MEDICINE FOUNDATION, INC.

Current Principal Place of Business:

4521 PGA BLVD
SUITE #176
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD., #176
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-5717561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROUTMAN, HOWARD D
1216 12TH TERRACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ROUTMAN, HOWARD D
4521 PGA BLVD #176
PALM BEACH GARDENS, FL 33418 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: HOWARD ROUTMAN

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: ROUTMAN, HOWARD D
Address: 4521 PGA BLVD #176
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MBA
Name: JALAEIKHOO, JOY
Address: 3148 SANTA MARGARITA RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MSN
Name: NORRIS, NICOLE
Address: 1311 WINDLEY WAY
City-St-Zip: JUPITER, FL 33458

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD ROUTMAN

DR

04/29/2010

Electronic Signature of Signing Officer or Director

Date