2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011320

FILED Jun 13, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

FEI Number: 20-5717561 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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

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 DO MGR 06/13/2012