2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007010

FILED Mar 11, 2010 Secretary of State

Entity Name: SPINAL HEALTH INTERNATIONAL INC.

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

511 PUTTER LANE 2221 NW 3RD PLACE

LONGBOAT KEY, FL 34228 GAINESVILLE, FL 32603 US

Current Mailing Address: New Mailing Address:

511 PUTTER LANE 511 PUTTER LANE

LONGBOAT KEY, FL 34228 LONGBOAT KEY, FL 34228 US

FEI Number: 27-0630638 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:

SUTTERLIN, CHESTER E III 511 PUTTER LANE LONGBOAT KEY, FL 34228

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

US

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SUTTERLIN, CHESTER E MD

Address: 511 PUTTER LANE

City-St-Zip: LONGBOAT KEY, FL 34228

Title: VSD

Name: ZAHN-SAUCIER, MAYA Address: 511 PUTTER LANE

City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD

Name: GREGORY, MINDY Address: 511 PUTTER LANE

City-St-Zip: LONGBOAT KEY, FL 34228

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: CHESTER E. SUTTERLIN, III

PD

03/11/2010