2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011573

FILED Apr 30, 2012 Secretary of State

Entity Name: NEUROSPINE INSTITUTE FOUNDATION, INC.

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

2706 REW CIRCLE, SUITE 100 2706 REW CIRCLE, SUITE 100

OCOEE, FL 34786 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2706 REW CIRCLE, SUITE 100 OCOEE, FL 34786

FEI Number: 27-4572990 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:

SHIRLEY, JONATHAN W ESQ 171 CIRCLE DR MAITLAND, FL 32751 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:

Title: [

Name: MASSON, ROBERT M.D. Address: 2706 REW CIRCLE, SUITE 100

City-St-Zip: OCOEE, FL 34786

Title: D

Name: MASSON, DENISE

Address: 2706 REW CIRCLE, SUITE 100

City-St-Zip: OCOEE, FL 34786

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: DENISE MASSON D 04/30/2012