2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003380

FILED Mar 26, 2012 Secretary of State

Entity Name: THE CENTER FOR OSTEOPOROSIS, INC.

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

301 W BAY ST STE 140 301 W BAY ST STE 2910 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

P.O.BOX 550667 JACKSONVILLE, FL 32255

FEI Number: 59-3602292 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:

SHIELDS, WILLIAM E 11684 OLDE MANDARIN RD JACKSONVILLE, FL 32223 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: PC

Name: SHIELDS, WILLIAM E SR Address: 11684 OLDE MANDARIN RD City-St-Zip: JACKSONVILLE, FL 32223

Title: VD

Name: TINNEY, MARGIE
Address: 101 W RIDGE CT
City-St-Zip: KINGSLAND, GA 31546

Title: SD

Name: SHIELDS, SUSANE A
Address: 11684 OLDE MANDARIN RD
City-St-Zip: JACKSONVILLE, FL 32223

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: WILLIAM E SHIELDS P/D 03/26/2012