

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 26, 2010
Secretary of State**

DOCUMENT# P00000001285

Entity Name: HESS SPINAL & MEDICAL CENTERS, P.A.

Current Principal Place of Business:

901 N HERCULES AVE
D
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

901 N HERCULES AVE
D
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3615785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESS, STEPHEN T DR.
784 ISLAND WAY
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HESS, STEPHEN T DR.
901 N. HERCULES AVENUE
D
CLEARWATER, FL 33765 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: _____ 01/26/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR
Name: HESS, STEPHEN T DR.
Address: 901 N HERCULES AVE, SUITE D
City-St-Zip: CLEARWATER, FL 33765

Title: COO
Name: SORDO, CARMEN G COO
Address: 901 N. HERCULES AVENUE, SUITE D
City-St-Zip: CLEARWATER, FL 33765

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

SIGNATURE: CARMEN G. SORDO COO 01/26/2010
Electronic Signature of Signing Officer or Director Date