

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 11, 2009
Secretary of State**

DOCUMENT# P00000044461

Entity Name: SOUTH FLORIDA SPINE CLINIC, INC.

Current Principal Place of Business:

3000 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-1021857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, KALMAN
3000 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CANTOR, JEFFREY
3000 BAYVIEW DRIVE
FT. LAUDERDALE, FL 33306 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: JEFFREY CANTOR 12/11/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BLUMBERG, KALMAN
Address: 3000 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: D () Delete
Name: CANTOR, JEFFREY
Address: 3000 BAYVIEW DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY CANTOR D 12/11/2009
Electronic Signature of Signing Officer or Director Date