

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052287

FILED
Jan 08, 2009
Secretary of State

Entity Name: ORTHOPEDIC SPECIALISTS OF SW FLORIDA, P.A.

Current Principal Place of Business:

2531 CLEVELAND AVE.
STE #1
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2531 CLEVELAND AVE.
STE #1
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 65-1011457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GARDNER, RONALD D
Address: 2531 CLEVELAND AVE.
City-St-Zip: FT. MYERS, FL 33901

Title: D () Delete
Name: RICHARDS, PAUL J
Address: 21 FALCONWOOD CT
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: FUCHS, PAUL D
Address: 14941 CENTER ST.
City-St-Zip: FT. MYERS, FL 33905

Title: D () Delete
Name: SPRINGER, CHARLES P
Address: 2531 CLEVELAND AVE STE 1
City-St-Zip: FORT MYERS, FL 33901

Title: D () Delete
Name: FLORES, ANTONIO J
Address: 13681 PARK CREST BLVD, APT 638
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: REYNOLDS, FLETCHER A
Address: 2807 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RONALD GARDNER

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date