

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000052818

**Entity Name:** SAND HILL BONE & JOINT, INC.

**FILED**  
**Oct 29, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

1601 WEST TIMBERLANE DR STE 500  
PLANT CITY, FL 33567

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2065  
PLANT CITY, FL 33567

**New Mailing Address:**

**FEI Number:** 59-3721012

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMPSON, WADE  
1601 WEST TIMBERLANE DR STE 500  
PLANT CITY, FL 33567 US

**Name and Address of New Registered Agent:**

AEBEL, ERIN  
101 E. KENNEDY BLVD.  
SUITE 2800  
TAMPA, FL 33602 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: ERIN SMITH AEBEL, ESQ.

10/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: OTT, SUSAN M DR  
Address: 2715 ASTON AVE  
City-St-Zip: PLANT CITY, FL 33566

Title: COO ( ) Delete  
Name: THOMPSON, JONATHAN W  
Address: 9032 SCALES RD  
City-St-Zip: LAKE LAND, FL 33810

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: COO (X) Change ( ) Addition  
Name: OTT, SUSAN M DR  
Address: 2715 ASTON AVE  
City-St-Zip: PLANT CITY, FL 33566

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: SUSAN M. OTT, M.D.

CEO

10/29/2007

Electronic Signature of Signing Officer or Director

Date