2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069350

Entity Name: PALM ORTHOPAEDIC INSTITUTE, INC.

FILED Apr 28, 2010 Secretary of State

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

1501 FOREST HILL BLVD.

STE 101

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

1501 FOREST HILL BLVD.

STE 101

WEST PALM BEACH, FL 33406 US

FEI Number: 55-0791030 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:

AMRO, RENA R 1501 FOREST HILL BLVD. STE. 101

WEST PALM BEACH, FL 33406 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

Name: AMRO, RENA R

Address: 1501 FOREST HILL BLVD. STE 101 City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: [

Name: AMRO, RENA R

Address: 1501 FOREST HILL BLVD STE 101 City-St-Zip: WEST PALM BEACH, FL 33406 US

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: R AMRO RA 04/28/2010