2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128786

Entity Name: ASHWORTH MEDICAL, P.A.

FILED Apr 29, 2009 Secretary of State

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

411 LAKEBRIDGE PLAZA DRIVE SUITE 101 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

411 LAKEBRIDGE PLAZA DRIVE SUITE 101 ORMOND BEACH, FL 32174

FEI Number: 52-2388222 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:

ASHWORTH, LANCE 411 LAKEBRIDGE PLAZA DRIVE SUITE 101 ORMOND BEACH, FL 32174 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: ASHWORTH, LANCE D Name: ASHWORTH, LANCE D

Address: 923 PENINSULA DRIVE Address: 411 LAKEBRIDGE PLAZA DRIVE, SUITE 101

City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32174

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: LANCE D ASHWORTH D 04/29/2009