2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2006 8:00 am Secretary of State 03-30-2006 90036 001 ***150.00 DOCUMENT # P03000043410 ORTHOPEDIC CENTER OF PALM BEACH COUNTY, INC. Mailing Address Principal Place of Business 54 NE 4TH AVE. 54 NE 4TH AVE. DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 57-1162559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent COHEN, JEFFREY L Street Address (P.O. Box Number is Not Acceptable) 54 NE 4TH AVE. DELRAY BCH, FL 33483 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ■ Addition TITLE LEVIN, JOHN S NAME NAME 4801 S. CONGRESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP LAKE WORTH, FL 33461 TITLE ASD ☐ Delete THE ☐ Change ☐ Addition ZEIDE, MICHAEL NAME NAME STREET ADDRESS 4801 S. CONGRESS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LAKE WORTH, FL 33461 ☐ Change Delete TITLE ☐ Addition TITLE KOHN, MARVIN A NAME NAME 4801 S. CONGRESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF LAKE WORTH, FL 33461 Addition ☐ Change TITLE ☐ Delete TITLE CHALAL, JOSEPH B NAME NAME 4801 S. CONGRESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP LAKE WORTH, FL 33461 Detete TITLE ☐ Change ■ Addition TITLE ASD NAME CLANCY, JAMES T NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shell have the same legal effect as it made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: _

ASD

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

4801 S. CONGRESS AVE.

LAKE WORTH, FL 33461

4801 S. CONGRESS AVE.

LAKE WORTH, FL 33461

DONAGHUE LOUIS F

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JUSEPH B. CHIALAL M.D. PRESIDENT

Delete

Change |

☐ Addition

FILED

ATTACHMENT 20023031

CONTINUATION SHEET 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #P03000043410

11. ADDITIONAL DIRECTORS/OFFICERS AND ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title Name Street Address City-St-Zip	□ Delete D AS* Press, Jeffrey A. 4801 S. Congress Avenue Lake Worth, FL 33461	□ Change □ Addition
Title Name Street Address City-St-Zip	D AS Rattey, Theresa F. 4801 S. Congress Avenue Lake Worth, FL 33461	☐ Change ☐ Addition
Title Name Street Address City-St-Zip	D AS Chang, Steven C. 4801 S. Congress Avenue Lake Worth, FL 33461	☐ Change ြ Addition
Title Name Street Address City-St-Zip	D AS Martin, Gregory 4801 S. Congress Avenue Lake Worth, FL 33461	☐ Change ☑ Addition

*Assistant Secretary

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ATTACHMENT 20023031 Strawn, Monaghan & Cohen, p.a.

54 NORTHEAST FOURTH AVENUE DELRAY BEACH, FLORIDA 33483 Attorneys and Counselors

JEFFREY L. COHEN*
TIMOTHY E. MONAGHAN
ELIZABETH L. STRAWN
JOEL T. STRAWN

Of Counsel: TERRY MEEK* *Board Certified in Health Care Law TELEPHONE (561) 278-9400 TELECOPIER (561) 278-9462 Broward County Medical Association Building 5101 N.W. 21st Avenue, Suite 440 Ft. Lauderdale, Florida 33309 (954) 484-0016

> P.O. Box 13441 Tallahassee, Florida 32317-3341 (904) 893-7821

March 27, 2006

Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Orthopedic Center of Palm Beach County, Inc.

Document Number P03000043410

Ladies and Gentlemen:

Enclosed for filing please find the 2006 Annual Report for the above-referenced corporation. Also enclosed is a check payable to the Department of State in the amount of \$150.00 in payment of the filing fee.

If you have any questions, please call me.

Very truly yours

leffrev L. Cohen

Enclosures

cc: Joseph B. Chalal, M.D.

K:\-otherc\Chalal Group\New PA\div-corporations ann rep 2006.wpd March 27, 2006