

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000043410

FILED
Jun 04, 2010
Secretary of State

Entity Name: ORTHOPEDIC CENTER OF PALM BEACH COUNTY, INC.

Current Principal Place of Business:

ORTHOPEDIC CENTER
4801 SOUTH CONGRESS AVE.
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

ORTHOPEDIC CENTER
4801 SOUTH CONGRESS AVE.
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 57-1162559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHN, MARVIN M.D.
4801 SOUTH CONGRESS AVENUE
SUITE 301
LAKE WORTH, FL 33461 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

OFFICERS AND DIRECTORS:

Title: D
Name: KOHN, MARVIN A M.D.
Address: 4801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D
Name: RATTEY, THERESA E M.D.
Address: 4801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D
Name: ROSENFELD, JEFFREY S M.D.
Address: 4801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D
Name: LEVIN, JOHN S D.P.M.
Address: 4801 S. CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D
Name: CLANCY, JAMES T D.P.M.
Address: 4801 S CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 US

Title: D
Name: MATARAZZO, MARC F M.D.
Address: 4801 S CONGRESS AVENUE
City-St-Zip: LAKE WORTH, FL 33461 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: MARVIN A. KOHN

D

06/04/2010

Electronic Signature of Signing Officer or Director

Date

Attach. Amended A/E -
Jfn

P03000043410
6/4/10



ORTHOPEDIC CENTER
OF PALM BEACH COUNTY

Marvin A. Kohn, M.D.

*Hand, Upper Extremity
& Microvascular Surgery*

Jeffrey S. Rosenfield, M.D.

*Orthopedic Surgery
Hand, Upper Extremity Surgery*

Marc F. Matarazzo, M.D.

*Sports Medicine & General
Orthopedic Surgery*

Theresa E. Rattey, M.D.

Pediatric Orthopedics Surgery

John S. Levin, D.P.M.

Reconstructive Foot & Ankle Surgery

James T. Clancy, D.P.M.

Reconstructive Foot & Ankle Surgery

Gerard D. D'Ariano, M.D.

Spine Surgery

Gary M. Richman, M.D.

Pain Medicine/Anesthesiology

Elvis Grandic, M.D.

Adult Joint Reconstruction

Randy H. Marcus

Chief Executive Officer

June 4, 2010

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

RE: Addition of Officers
Document No: P03000043410
Tracking No: 200181701732

Dear Sirs/Madam,

Please find attached the 2010 Amended Annual Report Payment Voucher and this request to add two officers to the Orthopedic Center of Palm Beach County list of Directors. The following Physicians should be added.

Gary Richman
Orthopedic Center of Palm Beach County
4801 S Congress Avenue
Lake Worth, FL 33461

Gerard D'Ariano
Orthopedic Center of Palm Beach County
4801 S Congress Avenue
Lake Worth, FL 33461

Your immediate attention to this matter would be greatly appreciated. I remain,

For All Offices:

561-967-6500

Main Fax:

561-433-4175

Sincerely,

Kathy Leach
Accounts Payable