

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122756

FILED
Feb 10, 2009
Secretary of State

Entity Name: ORTHOPEDIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

2730 MCMULLEN BOOTH RD., STE. 203
CLEARWATER, FL 33761

New Principal Place of Business:

2189 CLEVELAND STREET
SUITE 202
CLEARWATER, FL 33765

Current Mailing Address:

2730 MCMULLEN BOOTH RD., STE. 203
CLEARWATER, FL 33761

New Mailing Address:

2189 CLEVELAND STREET
SUITE 202
CLEARWATER, FL 33765

FEI Number: 20-0349747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOULGERIS, JAMES
2730 MCMULLEN BOOTH RD., STE. 203
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SCALFARO, FRANK
2189 CLEVELAND STREET
SUITE 202
CLEARWATER, FL 33765 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: FRANK SCALFARO

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOULGERIS, JAMES
Address: 2730 MCMULLEN BOOTH RD., STE. 203
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: PETERSEN, DAVID A
Address: 2730 MCMULLEN BOOTH RD., STE. 203
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: SCALFARO, FRANK
Address: 2189 CLEVELAND STREET SUITE 202
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: PETERSEN, DAVID A
Address: 2189 CLEVELAND STREET SUITE 202
City-St-Zip: CLEARWATER, FL 33765

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: FRANK SCALFARO

CFO

02/10/2009

Electronic Signature of Signing Officer or Director

Date