2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020497

Entity Name: ORTHOPAEDIC CONSULTANTS OF SOUTH FLORIDA, INC

FILED Jan 17, 2009 Secretary of State

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

2807 NE 28TH STREET FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2807 NE 28TH STREET FORT LAUDERDALE, FL 33306

FEI Number: 20-8654783 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:

LEVY, JONATHAN C LEVY, JONATHAN C MD
4725 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US FORT LAUDERDALE, FL 33334 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: JONATHAN LEVY 01/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition LEVY, JONATHAN C LEVY, JONATHAN C JONATHA Name: Name: 2807 NE 28TH STREET 2807 NE 28TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33306 City-St-Zip: FORT LAUDERDALE, FL 33306

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: JONATHAN LEVY PRES 01/17/2009