

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110215

FILED
Jul 03, 2008
Secretary of State

Entity Name: SELECT SURGICAL TECHNOLOGIES OF FLORIDA, INC.

Current Principal Place of Business:

2223 SW 132 WAY
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

2223 SW 132 WAY
DAVIE, FL 33325

New Mailing Address:

FEI Number: 26-1253560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, GARY
490 SAWGRASS CORPORATE PARKWAY
SUITE 330
SUNRISE, FL 33325 US

Name and Address of New Registered Agent:

WEINSTEIN, RICHARD
2223 SW 132 WAY
DAVIE, FL 33325 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: RICHARD WEINSTEIN

07/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: WEINSTEIN, RICK
Address: 2223 SW 132 WAY
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD WEINSTEIN

PTS

07/03/2008

Electronic Signature of Signing Officer or Director

Date