

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037368

FILED
Feb 13, 2010
Secretary of State

Entity Name: VENICE ORTHOPAEDICS, P.A.

Current Principal Place of Business:

836 SUNSET LAKE BLVD
STE 102
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

836 SUNSET LAKE BLVD
STE 102
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 26-2511474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JILL M
836 SUNSET LAKE BLVD., SUITE 102
VENICE, FL 34292 US

Name and Address of New Registered Agent:

PHILLIPS, JILL M
836 SUNSET LAKE BLVD.
SUITE 102
VENICE, FL 34292 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: JILL M. PHILLIPS

02/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VIDOLIN, JOHN PAUL MD
Address: 836 SUNSET LAKE BLVD - STE 102
City-St-Zip: VENICE, FL 34292 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: JOHN PAUL VIDOLIN M.D.

P

02/13/2010

Electronic Signature of Signing Officer or Director

Date