

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051389

FILED
Feb 17, 2010
Secretary of State

Entity Name: PONTE VEDRA ORTHOPAEDICS, P.A.

Current Principal Place of Business:

3787 PALM VALLEY RD SUITE 102-413
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

753 MILL STREAM ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

3787 PALM VALLEY RD SUITE 102-413
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

753 MILL STREAM ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-2683613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOULENS, KEVIN MD
3787 PALM VALLEY RD SUITE 102-413
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

DOULENS, KEVIN MD
753 MILL STREAM ROAD
PONTE VEDRA BEACH, FL 32082 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: DOULENS, KEVIN MD
Address: 753 MILL STREAM ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KEVIN DOULENS

CEO

02/17/2010

Electronic Signature of Signing Officer or Director

Date