

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000082200

FILED
Sep 20, 2010
Secretary of State

Entity Name: ANTHONY WARE ORTHOPAEDICS, INC.

Current Principal Place of Business:

1160 BROADBAND DRIVE
SUITE F
MELBOURNE, FL 32951

New Principal Place of Business:

Current Mailing Address:

1160 BROADBAND DRIVE
SUITE F
MELBOURNE, FL 32951

New Mailing Address:

110 LONGWOOD AVENUE
PO BOX 565002, MS75
ROCKLEDGE, FL 32955

FEI Number: 26-3313066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBUS, CURT
1795 W. NASA BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WUESTHOFF FAMILY PHYSICIANS, INC.
110 LONGWOOD AVENUE
ROCKLEDGE, FL 32955 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: EMIL P. MILLER

09/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: WUESTHOFF FAMILY PHYSICIANS, INC
Address: 8190 HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: EMIL P MILLER

MGMR

09/20/2010

Electronic Signature of Signing Officer or Director

Date