

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095991

FILED
Sep 02, 2011
Secretary of State

Entity Name: FELDMAN ORTHOPEDIC AND WELLNESS CENTER OF FLORIDA, INC.

Current Principal Place of Business:

4362-4364 66TH STREET NORTH
KENNETH CITY, FL 33709

New Principal Place of Business:

6100 PARK BLV SUITE A
PINELLAS PARK, FL 33781

Current Mailing Address:

2910 KNIGHTS AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 26-3600562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, EDWARD N M.D.
2910 KNIGHTS AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: FELDMAN, EDWARD N
Address: 2910 KNIGHTS AVE.
City-St-Zip: TAMPA, FL 33611

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: EDWARD N FELDMAN

DR

09/02/2011

Electronic Signature of Signing Officer or Director

Date