

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013671

FILED
Mar 18, 2011
Secretary of State

Entity Name: PALM HARBOR ORTHOPEDICS, P.A.

Current Principal Place of Business:

80 PINNACLES DRIVE
SUITE 700
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352077
PALM COAST, FL 32135 US

New Mailing Address:

FEI Number: 59-3156214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAN, THEODORE R
444 SEABREEZE BLVD.
SUITE 800
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DORAN, THEODORE R
1020 W INTERNATIONAL SPEEDWAY BLVD
SUITE 100
DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BATHAW, RONALD
Address: P.O. BOX 352077
City-St-Zip: PALM COAST, FL 32135

Title: VPST
Name: BATHAW, FRANCIA F
Address: P.O. BOX 352077
City-St-Zip: PALM COAST, FL 32135

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: FRANCIA F. BATHAW

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date