2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013671

Entity Name: PALM HARBOR ORTHOPEDICS, P.A.

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 PINNACLES DRIVE SUITE 700

PALM COAST, FL 32164 US

Current Mailing Address: New Mailing Address:

P.O. BOX 352077 PO BOX 352077

PALM COAST, FL 32135 US PALM COAST, FL 32135 US

FEI Number: 59-3156214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BATHAW, RONALD

 Address:
 PO BOX 352077

 City-St-Zip:
 PALM COAST, FL 32135

Title: VPST

 Name:
 BATHAW, FRANCIA F

 Address:
 PO 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 VPST 03/29/2012