

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000876

FILED
Jan 19, 2009
Secretary of State

Entity Name: PALM BEACH ORTHOPAEDIC ASSOCIATES, P.A.

Current Principal Place of Business:

2580 METROCENTRE BLVD WEST
SUITE 1
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2580 METROCENTRE BLVD WEST
SUITE 1
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0379248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBANE, BRUCE M M.D.
603 VILLAGE BLVD.
SUITE 300
WEST PALM BCH., FL 33409 US

Name and Address of New Registered Agent:

FISHBANE, BRUCE M M.D.
2580 METROCENTRE BLVD. WEST
SUITE 1
WEST PALM BCH., FL 33407 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: BRUCE M. FISHBANE

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FISHBANE, BRUCE M MD
Address: 603 VILLAGE BLVD., SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FISHBANE, BRUCE M MD
Address: 2580 METROCENTRE BLVD. WEST SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE M. FISHBANE

D

01/19/2009

Electronic Signature of Signing Officer or Director

Date