

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 13, 2010
Secretary of State**

DOCUMENT# P93000000876

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:

2580 METRO CENTRE BLVD W
SUITE 1
WEST PALM BEACH, FL 33407

Current Mailing Address:

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

New Mailing Address:

2580 METRO CENTRE BLVD W
SUITE 1
WEST PALM BEACH, FL 33407

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.
2580 METROCENTRE BLVD. WEST
SUITE 1
WEST PALM BCH., FL 33407 US

Name and Address of New Registered Agent:

GRAND, JOHN
2580 METRO CENTRE BLVD W
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: JOHN GRAND

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACH, HAROLD G MD
Address: 2580 METRO CENTRE BLVD. W SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: FISHBANE, BRUCE M MD
Address: 2580 METRO CENTRE BLVD W SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33407 31

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: HAROLD GREGORY BACH

P

08/13/2010

Electronic Signature of Signing Officer or Director

Date