2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034294

Entity Name: FLORIDA FOOT & ANKLE GROUP, P.A.

FILED Jan 08, 2011 Secretary of State

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

1120 STATE ROAD 436 STE 1400

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

925 WILLISTON PARK POINT STE 1009 LAKE MARY, FL 32746 US

FEI Number: 59-3183245 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:

ROTH, WALTER E III 925 WILLISTON PARK POINT STE 1009 LAKE MARY, FL 32746 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: TD

Name: ROTH, WALTER E III

Address: 925 WILLISTON PARK POINT, STE 1009

City-St-Zip: LAKE MARY, FL 32746

Title: VD

Name: WATSON, CINDY M

Address: 925 WILLISTON PARK POINT, STE 1009

City-St-Zip: LAKE MARY, FL 32746

Title: VD

Name: FANN, THOMAS R

Address: 1120 STATE ROAD 436, STE 1400 City-St-Zip: CASSELBERRY, FL 32707

Title: VD

Name: CHESSMAN, GARY W

Address: 7560 RED BUG ROAD, STE 2024

City-St-Zip: OVIEDO, FL 32765

Title: PD

 Name:
 ALAISH, LISA N

 Address:
 4503 CURRY FORD RD

 City-St-Zip:
 ORLANDO, FL 32812

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: WALTER E. ROTH III TD 01/08/2011