

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034294

FILED
Jan 06, 2012
Secretary of State

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

Current Principal Place of Business:

1120 STATE ROAD 436
STE 1400
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3183245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date