

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038874

FILED
May 16, 2010
Secretary of State

Entity Name: ORTHOPAEDIC AND SPINAL ASSOCIATES OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

4308 ALTON RD
SUITE 830
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4308 ALTON RD
SUITE 830
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0418079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAN S
4308 ALTON RD
SUITE 830
MIAMI BEACH, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, DAN S
Address: 4308 ALTON RD SUITE 830
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP
Name: HYDE, JONATHAN
Address: 4308 ALTON RD SUITE 830
City-St-Zip: MIAMI, FL 33140 US

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: DAN S. COHEN

PRES

05/16/2010

Electronic Signature of Signing Officer or Director

Date