

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072548

FILED
Jan 06, 2012
Secretary of State

Entity Name: PALM BEACH ORTHOPEDIC TRAUMA, INC.

Current Principal Place of Business:

733 US HWY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

733 US HWY ONE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0443848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTBLAU AND GOLDENBERG, P.A.
3300 PGA BLVD.
SUITE 700
PALM BEACH GARDENS, FL 33410 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: DIR
Name: WEINER, RICHARD L M.D.
Address: 733 U.S. HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DIR
Name: SASLOW, STEVEN R D.O.
Address: 733 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DIR
Name: SCHNEIDER, ANDREW I M.D.
Address: 733 US HWY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICHARD WEINER

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date