

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000013695

FILED
Dec 17, 2008
Secretary of State**Entity Name:** FOOT & ANKLE GROUP OF SOUTHWEST FLORIDA, P.A.**Current Principal Place of Business:**5238 MASON CORBIN COURT
SUITE 102
FT MYERS, FL 33907**New Principal Place of Business:****Current Mailing Address:**5238 MASON CORBIN COURT
SUITE 102
FT MYERS, FL 33907**New Mailing Address:****FEI Number:** 65-0476788 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOLBERG, STEVEN E
5238 MASON CORBIN CT.
FT MYERS, FL 33907 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:** PRES () Delete
Name: HOLBERG, STEVEN E DPM
Address: 5238 MASON CORBIN CT #102
City-St-Zip: FORT MYERS, FL 33907**Title:** VP () Delete
Name: CASTELLANO, BRADLEY DPM
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FT MYERS, FL 33907**Title:** TRS () Delete
Name: ANDREW, DAVID D
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FORT MYERS, FL 33907**Title:** SEC () Delete
Name: GOLDSTEIN, JEROLD D
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FORT MYERS, FL 33907**Title:** SEC (X) Delete
Name: KLIMOWICH, CHRIS
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FT MYERS, FL 33907**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: ANDREW, DAVID S DPM
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FT MYERS, FL 33907**Title:** TRS (X) Change () Addition
Name: GOLDSTEIN, JEROLD S DPM
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FORT MYERS, FL 33907**Title:** SEC (X) Change () Addition
Name: KLIMOWICH, CHRISTOPHER A DPM
Address: 5238 MASON CORBIN COURT #102
City-St-Zip: FORT MYERS, FL 33907**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN E. HOLBERG

PRES

12/17/2008

Electronic Signature of Signing Officer or Director

Date