2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032716

FILED Jan 26, 2010 Secretary of State

Entity Name: CENTER FOR BONE & JOINT SURGERY OF THE PALM BEACHES, P.A.

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

10131 W. FORREST HILL BLVD.

STE. 202

WEST PALM BEACH, FL 33414 US

Current Mailing Address: New Mailing Address:

10131 W. FORREST HILL BLVD. STE. 202

WEST PALM BEACH, FL 33414 US

FEI Number: 65-0491293 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:

DAVIS, RICHARD T ESQ 901 N. OLIVE AVE

WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: MONTIJO, HARVEY MD

Address: 10131 W. FOREST HILL BLVD., SUITE 230

City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP

Name: YEE, GARVIN MD

Address: 10131 W. FOREST HILL BLVD- STE 202 City-St-Zip: WEST PALM BEACH, FL 33414

Title: S

Name: WAELTZ, MARK

Address: 10131 W. FOREST HILL BLVD- STE 202 City-St-Zip: WEST PALM BEACH, FL 33414

Title: 7

Name: ACEVEDO, JORGE MD

Address: 10131 W FOREST HILL BLVD STE 230 City-St-Zip: WEST PALM BEACH, FL 33414

Title: C

Name: SIMPSON, DAVID MD

Address: 10131 W FOREST HILL BLVD STE 230

City-St-Zip: WELLINGTON, FL 33414

Title: C

Name: BOTELHO, GEORGE MD

Address: 10131 W FOREST HILL BLVD STE 230

City-St-Zip: WELLINGTON, FL 33414

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: HARVEY MONTIJO MD P 01/26/2010