

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032716

FILED
Feb 22, 2011
Secretary of State

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

Current Principal Place of Business:

10131 W. FORREST HILL BLVD.
STE. 202
WEST PALM BEACH, FL 33414 US

New Principal Place of Business:

10131 W FOREST HILL BLVD
STE 230
WELLINGTON, FL 334146109 US

Current Mailing Address:

10131 W. FORREST HILL BLVD.
STE. 202
WEST PALM BEACH, FL 33414 US

New Mailing Address:

10131 W FOREST HILL BLVD
STE 230
WELLINGTON, FL 334146109 US

FEI Number: 65-0491293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RICHARD T ESQ
901 N. OLIVE AVE
WEST PALM BEACH, FL 33401 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: P
Name: MONTIJO, HARVEY MD
Address: 10131 W FOREST HILL BLVD., SUITE 230
City-St-Zip: WELLINGTON, FL 334146109

Title: VP
Name: YEE, GARVIN MD
Address: 10131 W FOREST HILL BLVD SUITE 230
City-St-Zip: WELLINGTON, FL 334146109

Title: S
Name: WAELTZ, MARK A
Address: 10131 W FOREST HILL BLVD STE 230
City-St-Zip: WELLINGTON, FL 334146109

Title: T
Name: ACEVEDO, JORGE I MD
Address: 10131 W FOREST HILL BLVD STE 230
City-St-Zip: WELLINGTON, FL 334146109

Title: C
Name: SIMPSON, DAVID R MD
Address: 10131 W FOREST HILL BLVD STE 230
City-St-Zip: WELLINGTON, FL 33414

Title: C
Name: DESSER, DANA R MD
Address: 10131 W FOREST HILL BLVD STE 230
City-St-Zip: WELLINGTON, FL 334146109

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: JOSEPH SAMA

MGR

02/22/2011

Electronic Signature of Signing Officer or Director

Date

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2/22/11

Center for Bone and Joint Surgery of the Palm Beaches, P.A.
10131 W. Forest Hill Blvd. Suite 230, Wellington, FL 33414
Phone: 561-798-6600
Tax ID: 65-0491293

Harvey Montijo, MD

President

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

Garvin Yee, MD

Vice-President

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

Mar A. Waeltz, MD

Secretary

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

Jorge I. Acevedo, MD

Treasurer

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

Veronica Pedro-Alexander, MD

Chairman

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

Michael R. Mikolajczak, DO

Chairman

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

Jose R. Ortega, MD

Chairman

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

Robert E. Lins, MD

Chairman

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

Robert A. Rochman, MD

Chairman

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

Nicholas Sama, MD

Chairman

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

David R. Simpson, MD

Chairman

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109

Dana R. Desser, DO

Chairman

10131 W Forest Hill Blvd Suite 230, Wellington, FL 33414-6109