

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000033895

FILED
Sep 08, 2008
Secretary of State

Entity Name: COASTAL ORTHOPAEDICS & SPORTS MEDICINE CENTER, INC.

Current Principal Place of Business:

7710 SOUTH US HWY 1
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

7710 SOUTH US HWY 1
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 56-1746429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMERI, NORMAN A
7710 SOUTH US HWY 1
PORT SAINT LUCIE, FL 34952 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: PD () Delete
Name: PALMERI, NORMAN A
Address: 7710 SOUTH US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: ST () Delete
Name: ROSSARIO, EDWARD J
Address: 7710 SOUTH US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V () Delete
Name: HRUSKA, JOHN S
Address: 7710 SOUTH US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: SHUTE, GERALD C
Address: 7710 SOUTH US HWY 1
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: NORMAN A. PALMERI

P

09/08/2008

Electronic Signature of Signing Officer or Director

Date