Page 183

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P9400047184 1. Entity Name BONAFIDE BUSINESS ASSOCIATES, INC.								07 JUN 27 AN 10: 20				
Principal Place of Business 928-D MAR WALT DRIVE STE D FT. WALTON BEACH, FL 32547 US				Mailing Address 928-D MAR WALT DRIVE STE D FT. WALTON BEACH, FL 32547 US			1 (88) (88)		Y OF STA SEE, FLOI		IIFEI M JEBL	
2. Principal Place of Business - No P.O. Box #				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				04192007	Chg-P	CR2E034	(12/06)	
City & State				City & State				4. FEI Numbe 59-325				plied For at Applicable
Zip	,,	Country		Zip	Coun	try		5. Certificate	of Status Desired		3.75 Add e Require	
DIABAL, T 928-D MAI FT. WALT			-	P.O. Box Number	William er is Not Acceptab	n.R	ent					
938-D Mar Waut Drive City Walton Beach, FL Zip Code Ft. Walton Beach, FL Zip Code The above named entity autimits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and site of applicable. NOTE: Registered Agent signature required when registering) DATE												
Amended AR is \$61.25 9. Election Campaign Financing \$5.00 May Be Added to Fees												
TITLE NAME STREET ADDRESS CITY-ST-ZIP	928-D MA	OFFICERS AND THOMAS A R WALT DR ON BEACH, FL 32547	DIREC	CTORS Delete			TE		T. MAC	C	Change	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	928-D MA	THEODORE I IR WALT DR ON BEACH, FL 32547		Delete		ET ADDRESS -S1-ZIP	Mac 928	ey fam -D Mar	ily Manag Walt Dr. Beach, F	ement,	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	928-D MA	LL, WILLIAM R IR WALT DR ON BEACH, FL 32547		Delete		E Et adoress -S1-ZIP	Mar 929 F1 1	Shall h 8-D Mar Naltor	toldings, -Waut-i Beach	LLC G Drive , E 324	Change	Addition OFFICER
TITLE NAME STREET ADDRESS CITY-ST-ZIP		MICHAEL IR WALT DRIVE ON BEACH, FL		Delete			W/II	50	MARS 30105 3/070105	4058	65	Addition 25
NAME STREET ADDRESS CITY-ST-ZIP				□ Delete						<u> </u>] Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	1					Ċ] Change	Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 outrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.												
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR Date Date Dayling Phone #												
					$-\!\!/\!$							

JC6/28

Page Zg3

Attachment "A"

Bonafide Business Associate's, Inc.

Document: #P94000047184

Managing Members/Managers

Title

MGRM, President

Change

Name

Marshall, William R. M.D.

Marshall Holdings, LLC

Street Adress

928-D Mar Walt Drive

City-ST-ZIP

Fort Walton Beach, FL 32547

Title

MGRM, Vice President

Change

Name

Macey, Theodore I., M.D.

Macey Family Management, LLC

Street Adress !

928-D Mar Walt Drive

City-ST-ZIP

Fort Walton Beach, FL 32547

Title

MGRM, Secretary

No action

Name

Dlabal, Thomas A., M.D.

Street Adress

928-D Mar Walt Drive

City-ST-ZIP

Fort Walton Beach, FL 32547

Title

MGRM

Delete

Name

Glenn, Michael

Street Adress

928-D Mar Walt Drive

City-ST-ZIP

Fort Walton Beach, FL 32547

Page 393

Corporate Officers 2007

Company Orthopaedic Associates Bonafide Business Ass	President Theodore I. Macey William R. Marshall	Vice President Jason W. Thackeray Theodore I. Macey	Secretary Mark J. Tenholder Thomas A. Dlabal	Minutes	Add'l Members William R. Marshall
MWBA	William R. Marshall	Theodore I. Macey	Thomas A. Dlabal		DeCroos
ECD- DST ECD- Properties ECD - FWB	Mark J. Tenholder Theodore I. Macey Jason W. Thackeray	Joseph A. Agostinelli Samuel E. Poppell William R. Marshall	William R. Marshall Jason W. Thackeray Theodore I. Macey		Mark J. Tenholder; Joseph A. Agostinelli William R. Marshall; Samuel E. Poppell