

P95000088967

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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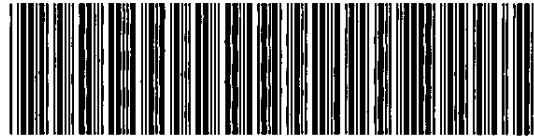
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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CLEMS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Orthopaedic Surgery Associates, Inc.
Name of Corporation

DOCUMENT NUMBER: P95000088967

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Q. Naum

Name of Contact Person

Orthopaedic Surgery Associates, Inc.

Firm/Company

2828 South Seawest Blvd, Suite 204

Address

Boynton Beach, FL 33435

City/State and Zip Code

CHRIS.NAUM@ORTHO-SURGEON.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher Q. Naum

Name of Contact Person

at (561) 620-1662

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Orthopaedic Surgery Associates, Inc.
2. The principal office address: 2828 South Seward Blvd, Suite 204,
Boynton Beach, FL 33435
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/20/95 Document number: P95000088967

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Christopher Q. Naum
1401 NW 9th Avenue
Bozaton, FL 33486

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christopher Q. Naum
2828 South Seward Blvd, Suite 204
Boynton Beach, FL 33435

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Eric T. Shapiro, MD

Signature of an officer or director

ERIC T. Shapiro, MD President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Christopher Q. Naum

Signature of Registered Agent

9/15/16

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***