2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-15-2006 90041 031 ***150.00 DOCUMENT # P9600001777 1. Entity Name LIGHTHOUSE ORTHOPAEDIC ASSOCIATES, P. A. 40014034 Principal Place of Business Mailing Address 9970 CENTRAL PARK BLVD. SOUTH 1821 NE 25TH ST US LIGHTHOUSE POINT, FL 33064 #400 BOCA RATON, FL 33428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0638788 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MEDALIE, DONALD B Street Address (P.O. Box Number is Not Acceptable) 800 EAST BROWARD BOULEVARD **SUITE 302** FORT LAUDERDALE, FL 33301 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE YOUNG, BRUCE P NAME NAME 9970 CENTRAL PARK BLVD., #400 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE KLEINHENZ, DOMINIC J MD NAME NAME STREET ADDRESS 9970 CENTRAL PARK BLVD., #400 STREET ADDRESS CITY - ST - 7tP CITY-ST-7IP BOCA RATON, FL 33428 TITLE ☐ Change Addition ☐ Delete TITLE GOBERVILLE, THOMAS J MD NAME 9970 CENTRAL PARK BLVD., #400 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE MCKAY, WILLIAM R MD NAME NAME 9970 CENTRAL PARK BLVD., #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITE F

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 or trustee 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 true empowered.

NAME

STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Feb 15, 2006 8:00 am