

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015576

FILED
Apr 14, 2008
Secretary of State

Entity Name: NEUROSURGICAL SPINE CENTER, INC.

Current Principal Place of Business:

11906 OAKTRAIL WAY
PORT RICHEY, FL 34668 US

New Principal Place of Business:

11425 US HIGHWAY 19
PORT RICHEY, FL 34668 US

Current Mailing Address:

P.O. BOX 5849
HUDSON, FL 34674 US

New Mailing Address:

FEI Number: 59-3384451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNAKOPOULOS, GEORGE
11906 OAK TRAIL WAY
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

GIANNAKOPOULOS, GEORGE
11425 US HIGHWAY 19
PORT RICHEY, FL 34668 US

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: _____ 04/14/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GIANNAKOPOULOS, GEORGE
Address: 11906 OAK TRAIL WAY
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GIANNAKOPOULOS, GEORGE
Address: 11425 US HIGHWAY 19
City-St-Zip: PORT RICHEY, FL 34668

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: GEORGE GIANNAKOPOULOS PRES 04/14/2008
Electronic Signature of Signing Officer or Director Date