

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038260

FILED
Jan 12, 2005
Secretary of State

Entity Name: ORTHOPAEDIC ASSOCIATES OF ST. AUGUSTINE, P.A.

Current Principal Place of Business:

ONE ORTHOPAEDIC PLACE
ST AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

300 HEALTHPARK BLVD
STE 4000
ST AUGUSTINE, FL 32086

New Mailing Address:

ONE ORTHOPAEDIC PLACE
ST AUGUSTINE, FL 32086 US

FEI Number: 59-3377108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, JAMES M
300 HEALTH PARK BLVD
SUITE 4000
SAINT AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ORTHOPAEDIC ASSOCIATES OF ST AUG
ONE ORTHOPAEDIC PLACE
ST AUGUSTINE, FL 32086 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: JAMES GRIMES

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRIMES, JAMES M
Address: 300 HEALTH PARK BLVD SUITE 4000
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S () Delete
Name: VOLK, ALBERT MD
Address: 300 HEALTHPARK BLVD STE 4000
City-St-Zip: ST AUGUSTINE, FL 32086

Title: M () Delete
Name: HORT, KURTIS
Address: 300 HEALTH PARK BLVD., SUITE 4000
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GRIMES, JAMES M
Address: ONE ORTHOPAEDIC PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S (X) Change () Addition
Name: VOLK, ALBERT MD
Address: ONE ORTHOPAEDIC PLACE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: M (X) Change () Addition
Name: HORT, KURTIS
Address: ONE ORTHOPAEDIC PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES GRIMES

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date