

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060134

FILED  
Mar 29, 2008  
Secretary of State

**Entity Name:** PALM BEACH ORTHOPAEDIC SPECIALISTS, INC.

**Current Principal Place of Business:**

2150 S CONGRESS AVE  
W PALM BEACH, FL 334067604 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 870  
PALM BEACH, FL 33480 US

**New Mailing Address:**

**FEI Number:** 65-0687425

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WHITFIELD, GRAHAM F  
2150 SOUTH CONGRESS AVENUE  
WEST PALM BEACH, FL 33406 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DP ( ) Delete  
**Name:** WHITFIELD, GRAHAM F  
**Address:** 2150 SOUTH CONGRESS AVENUE  
**City-St-Zip:** WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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:** GRAHAM F WHITFIELD

DP

03/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date