

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060134

FILED
Apr 17, 2011
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
235 QUEENS LANE
PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

WHITFIELD, GRAHAM F
235 QUEENS LANE
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WHITFIELD, GRAHAM F
Address: 235 QUEENS LANE
City-St-Zip: PALM BEACH, FL 33480

I hereby 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 all other like empowered.

SIGNATURE: GRAHAM F. WHITFIELD

DP

04/17/2011

Electronic Signature of Signing Officer or Director

Date