

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015369

Entity Name: RHODES ORTHOPAEDICS, INC.

FILED  
Sep 03, 2008  
Secretary of State

## Current Principal Place of Business:

1621 N. TAMIAMI TRAIL  
#1  
N. FORT MYERS, FL 33903 US

## Current Mailing Address:

1621 N. TAMIAMI TRAIL  
#1  
N. FORT MYERS, FL 33903 US

## New Principal Place of Business:

3273 POMODORO CIR  
102  
CAPE CORAL, FL 33909 US

## New Mailing Address:

PO BOX 151879  
CAPE CORAL, FL 339151879 US

FEI Number: 59-3496241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RHODES, JAY  
4091 ENCLAVE PLACE  
PORT CHARLOTTE, FL 33980 US

## Name and Address of New Registered Agent:

RHODES, JAY  
3973 POMODORO CIR  
102  
CAPE CORAL, FL 33909 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: JAY J. RHODES

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: RHODES, JAY J  
Address: 4091 ENCLAVE PL  
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP ( ) Delete  
Name: RHODES, RACHEL  
Address: 4091 ENCLAVE PL  
City-St-Zip: PORT CHARLOTTE, FL 33980

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RHODES, JAY J  
Address: 3273 POMODORO CIR #102  
City-St-Zip: CAPE CORAL, FL 33909

Title: VP (X) Change ( ) Addition  
Name: RHODES, RACHEL  
Address: 3273 POMODORO CIR #102  
City-St-Zip: CAPE CORAL, FL 33909

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: RACHEL A. RHODES

VP

09/03/2008

Electronic Signature of Signing Officer or Director

Date