2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P98000064306 CELEBRATION ORTHOPEDIC INSTITUTE, P.A.

Apr 09, 2008 8:00 am Secretary of State 04-09-2008 90032 031 ***150.00 Principal Place of Business Mailing Address 40000--410 CELEBRATION PLACE 410 CELEBRATION PLACE CELEBRATION, FL 34747 CELEBRATION, FL 34747 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 410 Celebration Place 410 Celebration Place Suite, Apt. #, etc. Suite, Apt. #, etc 03182008 Chg-P CR2E034 (12/06) Ste 106 Ste 106 City & State City & State 4. FEI Number Applied For Celebration, FL Zip Country 59-3523730 Celebration. FL Not Applicable \$8.75 Additional 5. Certificate of Status Desired 34747 34747 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEEKIN; JAMES F JR; ESQ --Street Address (P.O. Box Number is Not Acceptable) 215 N EOLA DRIVE ORLANDO, FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PS Delete TITLE TITLE M Change ☐ Addition ŝ Dore, David DORE, DAVID D MD NAME NAME 400 CELEBRATION PLACE A230 STREET ADDRESS STREET ADDRESS 410 Celebration Place Ste 106 CITY-ST-ZIP CELEBRATION, FL 34747 CITY-ST-ZIP Celebration, FL 34747 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change '☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

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