

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23161

FILED
Jan 10, 2011
Secretary of State

Entity Name: SOUTHERNMOST FOOT AND ANKLE SPECIALISTS, P.A.

Current Principal Place of Business:

975 BAPTIST WAY
SUITE SOUTH 101
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

975 BAPTIST WAY
SUITE SOUTH 101
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 65-0237108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZWEIL, HOWARD E ESQ
2600 DOUGLAS RD.
SUITE 501
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: OD
Name: MAKIMAA, BRADLEY J
Address: 2924 STAPLES AVE.
City-St-Zip: KEY WEST, FL 33040

Title: OD
Name: SANDLER, DMITRY
Address: 2830 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33035

Title: OD
Name: DEROUIN, MICHAEL R
Address: 3635 SEASIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: OD
Name: SIMMONS, MICHAEL C
Address: 9771 SW 92 TERRACE
City-St-Zip: MIAMI, FL 33176

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: BRADLEY MAKIMAA

OD

01/10/2011

Electronic Signature of Signing Officer or Director

Date