2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92946

FILED Feb 07, 2011 Secretary of State

Entity Name: THE CENTER FOR ORTHOPEDIC AND SPINE REHABILITATION INC.

Current Principal Place of Business:

7301A WEST PALMETTO PARK RD.
STE 200C
BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7301A WEST PALMETTO PARK RD. STE 200C BOCA RATON, FL 33433

FEI Number: 65-0293337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STERN, GERALD 7301-A W. PALMETTO PARK RD STE 200C BOCA RATON, FL 33433 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: STERN, GERALD

Address: 7301A W PALMETTO PARK RD STE 200C

City-St-Zip: BOCA RATON, FL 33433

Title: VPT

Name: STERN, MARY

Address: 7301A W PALMETTO PARK RD STE 200C

City-St-Zip: BOCA RATON, FL 33433

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: MARY STERN VPT 02/07/2011