

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92946

FILED
Jan 09, 2012
Secretary of State

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

Current Principal Place of Business:

7100 WEST CAMINO REAL SUITE 110
BOCA RATON, FL 33433

New Principal Place of Business:

7200 WEST CAMINO REAL SUITE 100
BOCA RATON, FL 33433

Current Mailing Address:

7100 WEST CAMINO REAL SUITE 110
BOCA RATON, FL 33433

New Mailing Address:

7200 WEST CAMINO REAL SUITE 100
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:

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

Name and Address of New Registered Agent:

STERN, GERALD
7200 WEST CAMINO REAL
SUITE 100
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: GERALD STERN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, GERALD
Address: 7200 WEST CAMINO REAL SUITE 100
City-St-Zip: BOCA RATON, FL 33433

Title: VPT
Name: STERN, MARY
Address: 7200 WEST CAMINO REAL SUITE 100
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

01/09/2012

Electronic Signature of Signing Officer or Director

Date