| 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 r |
|--|
| 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 n    |
| above, or on an attachment with all other like empowered.  |

#### DOCUMENT# P98000064219

Entity Name: CELEBRATION ORTHOPAEDIC AND SPORTS MEDICINE INSTITUTE, INC.

## **Current Principal Place of Business:**

410 CELEBRATION PLACE 106 CELEBRATION, FL 34747

# **Current Mailing Address:**

**410 CELEBRATION PLACE** 106 CELEBRATION, FL 34747 US

## FEI Number: 59-3523727

## Name and Address of Current Registered Agent:

TORRES, RICHARD 410 CELEBRATION PLACE 106 CELEBRATION, FL 34747 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

| The above named | d entity submits this statement for the purpose of changing its | registered office or regis | tered agent, or both, in the State of F | lorida.    |
|-----------------|---|----------------------------|---|------------|
| SIGNATURE       | RICHARD TORRES  |                            |   | 04/27/2018 |
|                 | Electronic Signature of Registered Agent                        |                            |   | Date       |
| Officer/Dire    | ctor Detail :   |                            |   |            |
| Title           | DIRECTOR  | Title                      | DIRECTOR                                |            |
| Name            | HOMAN, BRAD   | Name                       | JOHNSTON, MATTHEW                       |            |
| Address         | 410 CELEBRATION PLACE<br>106                                    | Address                    | 410 CELEBRATION PLACE<br>106            |            |
| City-State-Zip: | CELEBRATION FL 34747  | City-State-Zip:            | CELEBRATION FL 34747                    |            |
| Title           | DIRECTOR  | Title                      | OFFICER                                 |            |
| Name            | ROBISON, JOSEPH   | Name                       | AMUNDARAY, JOSE A                       |            |
| Address         | 410 CELEBRATION PLACE<br>106                                    | Address                    | 410 CELEBRATION PLACE<br>106            |            |
| City-State-Zip: | CELEBRATION FL 34747  | City-State-Zip:            | CELEBRATION FL 34747                    |            |
| Title           | OFFICER   | Title                      | OFFICER                                 |            |
| Name            | HAQUE, MAAHIR   | Name                       | BRITT, JOSHUA R                         |            |
| Address         | 410 CELEBRATION PLACE<br>106                                    | Address                    | 410 CELEBRATION PLACE<br>106            |            |
| City-State-Zip: | CELEBRATION FL 34747  | City-State-Zip:            | CELEBRATION FL 34747                    |            |
| Title           | OFFICER   |                            |   |            |
| Name            | MCDONALD, JOHN DOUGLAS  |                            |   |            |
| Address         | 410 CELEBRATION PLACE<br>106                                    |                            |   |            |
| City-State-Zip: | CELEBRATION FL 34747  |                            |   |            |

<sup>f</sup> made under name appears

| SIGNATURE: BRAD HOMAN                                     | DIRECTOR | 04/27/2018 |
|---|----------|------------|
| Electronic Olympic (Olympic or Office of Director Detail) |          | _          |

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2018 Secretary of State CC0885109932

Certificate of Status Desired: No

Date