2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064219

Entity Name: CELEBRATION ORTHOPAEDIC AND SPORTS MEDICINE

INSTITUTE, INC.

FILED Mar 13, 2023 Secretary of State 3324163914CC

Current Principal Place of Business:

2954 MALLORY CIRCLE

101

CELEBRATION, FL 34747

Current Mailing Address:

2954 MALLORY CIRCLE

101

CELEBRATION, FL 34747 US

FEI Number: 59-3523727 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENDAS, ANGELA 2954 MALLORY CIRCLE 101

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.

SIGNATURE: ANGELA PENDAS 03/13/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

101

Title DIRECTOR Title DIRECTOR JOHNSTON, MATTHEW Name HOMAN, BRAD Name

Address 2954 MALLORY CIRCLE Address 2954 MALLORY CIRCLE

101

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

Title **DIRECTOR** Title DIRECTOR

ROBISON, JOSEPH AMUNDARAY, JOSE A Name Name

2954 MALLORY CIRCLE 2954 MALLORY CIRCLE Address Address 101 101

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

Title DIRECTOR Title OFFICER

HAQUE, MAAHIR BRITT, JOSHUA R Name Name

Address 2954 MALLORY CIRCLE Address 2954 MALLORY CIRCLE

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

Title **OFFICER** Title **OFFICER**

Name WILLEY, MATTHEW Name LALLI, DAVID

2954 MALLORY CIRCLE Address 2954 MALLORY CIRCLE Address

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

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.

03/13/2023 DIRECTOR SIGNATURE: HOMAN BRAD