

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603508

FILED
Jan 24, 2011
Secretary of State

Entity Name: EYE ASSOCIATES OF BOCA RATON, P.A.

Current Principal Place of Business:

950 N.W 13TH STREET
BOCA RATON, FL 334862310

New Principal Place of Business:

Current Mailing Address:

950 N.W 13TH STREET
BOCA RATON, FL 334862310

New Mailing Address:

FEI Number: 59-1403353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, HOWARD
950 NW 13TH STREET
BOCA RATON, FL 33486 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: D
Name: KOHL, DOUGLAS
Address: 950 NW 13ST
City-St-Zip: BOCA RATON, FL 33486 PB

Title: D
Name: GOLDMAN, HOWARD B
Address: 950 NW 13ST
City-St-Zip: BOCA RATON, FL 33486 PB

Title: D
Name: PERLMAN, JEFFREY
Address: 950 NW 13ST
City-St-Zip: BOCA RATON, FL 33486 PB

Title: D
Name: WEINER, MARK H
Address: 950 NW 13ST
City-St-Zip: BOCA RATON, FL 33486 PB

Title: D
Name: SEGAL, ERNESTO
Address: 950 NW 13THST
City-St-Zip: BOCA RATON, FL 33486 PB

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: HOWARD GOLDMAN

D

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date