2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098507

Entity Name: BOYNTON EYE INSTITUTE, P.A.

FILED Mar 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 S CONGRESS AVE. #102 2300 S CONGRESS AVE. BOYNTON BEACH, FL 33426

102

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

2300 S CONGRESS AVE, #102 2300 S CONGRESS AVE. BOYNTON BEACH, FL 33426

BOYNTON BEACH, FL 33426

FEI Number: 65-1053450 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:

MILLER, JOHN P 2499 GLADES RD - STE. 304 BOCA RATON, FL 33431

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HABIB, MAGED S MD 2300 S CONGRESS AVE, #102 Address:

City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: MALEK-HABIB, DALIA

Address: 2300 S CONGRESS AVE, #102 BOYNTON BEACH, FL 33426 City-St-Zip:

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: MAGED S HABIB, MD **PRES** 03/02/2010