## 2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068034

Entity Name: VISION 21 MANAGED EYE CARE OF TAMPA BAY, INC.

**FILED** Apr 19, 2017 **Secretary of State** CC1367975315

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

939 ELKRIDGE LANDING ROAD

SUITE 200

LINTHICUM, MD 21090

## **Current Mailing Address:**

11101 WHITE ROCK ROAD

RANCHO CORDOVA, CA 95670 US

FEI Number: 59-3203060 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Date Electronic Signature of Registered Agent

Officer/Director Detail:

۷P Title DIRECTOR, CEO Title

ROTHROCK, KIRK E Name Name LUCAS, STEPHANIE J

Address 939 ELKRIDGE LANDING ROAD Address 325 COLUMBIA TURNPIKE SUITE 303

SUITE 200

LINTHICUM MD 21090 FLORHAM PARK NJ 07932 City-State-Zip: City-State-Zip:

**DIRECTOR** Title TREASURER, CFO Title

SILVERBERG, BRIAN D Name KABAKER, MATTHEW S Name

939 ELKRIDGE LANDING ROAD Address Address 375 PARK AVENUE, 12TH FLOOR

SUITE 200

above, or on an attachment with all other like empowered.

City-State-Zip: NEW YORK NY 10152 LINTHICUM MD 21090 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** 

Name OSNOSS, DANIEL R MICHAEL, BOXER E Name

Address 375 PARK AVENUE, 12TH FLOOR Address 375 PARK AVENUE, 12TH FLOOR

City-State-Zip: NEW YORK NY 10152 City-State-Zip: NEW YORK NY 10152

Title SENIOR VICE PRESIDENT Title

SECRETARY, SENIOR VICE Name SILVERMAN, JOSHUA **PRESIDENT** 

939 ELKRIDGE LANDING ROAD TAVEL, BRUCE O Address Name

SUITE 200

939 ELKRIDGE LANDING ROAD City-State-Zip: LINTHICUM MD 21090

SUITE 200 LINTHICUM MD 21090 City-State-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

SENIOR VICE PRESIDENT 04/19/2017 SIGNATURE: BRUCE TAVEL & SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date