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

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

939 ELKRIDGE LANDING ROAD SUITE 200 LINTHICUM, MD 21090

DOCUMENT# P93000068034

Current Mailing Address:

939 ELKRIDGE LANDING ROAD SUITE 200 LINTHICUM, MD 21090

FEI Number: 59-3203060

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	SENIOR VICE PRESIDENT, SECRETARY	Title	DIRECTOR
Nome		Name	CROSBY, CHRISTOPHER J
Name Address	WEINSTEIN, AUDREY M 7700 CONGRESS AVE, SUITE 3108	Address	50 KENNEDY PLAZA 12TH FLOOR
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	PROVIDENCE RI 02903
Title	DIRECTOR, CEO	Title	SENIOR VICE PRESIDENT
Name	ROTHROCK, KIRK E	Name	LUCAS, STEPHANIE J
Address	939 ELKRIDGE LANDING ROAD SUITE 200	Address	325 COLUMBIA TURNPIKE SUITE 303
City-State-Zip:	LINTHICUM MD 21090	City-State-Zip:	FLORHAM PARK NJ 07932
Title	SENIOR VICE PRESIDENT	Title	TREASURER, CFO
Name	HESS, KIMBERLEY D	Name	SILVERBERG, BRIAN D
Address	11101 WHITE ROCK ROAD #150	Address	939 ELKRIDGE LANDING ROAD SUITE 200
City-State-Zip:	RANCHO CORDOVA CA 95670	City-State-Zip:	LINTHICUM MD 21090
Title	DIRECTOR	Title	DIRECTOR
Name	KABAR, MATTHEW STEPHEN	Name	MICHAEL, BOXER E
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

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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: AUDREY WEINSTEIN

SVP AND SECRETARY 04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 28, 2016 Secretary of State CC9965374740

Officer/Director Detail Continued :

Title	DIRECTOR
Name	OSNOSS, DANIEL ROBERT
Address	375 PARK AVENUE, 12TH FLOOR
City-State-Zip:	NEW YORK NY 10152