

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466998

FILED
Apr 17, 2008
Secretary of State

Entity Name: SILVERMAN AND CONAN, O.D., P.A.

Current Principal Place of Business:

4320 W BROWARD BLVD.
#2
PLANTATION, FL 333173777

Current Mailing Address:

4320 W. BROWARD BLVD., STE. 2
PLANTATION, FL 333173777

New Principal Place of Business:

4320 W BROWARD BLVD.
#2
PLANTATION, FL 33317 US

New Mailing Address:

4320 W. BROWARD BLVD.
#2
PLANTATION, FL 33317

FEI Number: 59-1564212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONAN, BRUCE H OD
4320 W BROWARD BLVD STE 2
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

CONAN, BRUCE H PRES
4320 W. BROWARD BLVD
#2
PLANTATION, FL 33317 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: BRUCE H. CONAN, O.D.

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONAN, BRUCE,
Address: 1941 SW 74TH AVE.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONAN, BRUCE H PRES
Address: 1941 SW 74TH AVE.
City-St-Zip: PLANTATION, FL 33317 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE H. CONAN, O.D.

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date