2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 527331

FILED Jan 19, 2009 Secretary of State

Entity Name: FLORIDA OPHTHALMIC INSTITUTE, NORMAN S. LEVY, M.D., PH.D., P.A.

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

7106 N.W. 11TH PLACE 7106 N.W. 11TH PLACE

GAINESVILLE, FL 326050192 SUITE B

GAINESVILLE, FL 326053140

Current Mailing Address: New Mailing Address:

7106 N.W. 11TH PLACE 401 S.W. 88TH TERRACE GAINESVILLE, FL 326050192 GAINESVILLE, FL 326071452

FEI Number: 59-1652627 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:

LEVY, NORMAN S.
7106 N.W. 11TH PLACE
GAINESVILLE, FL 32605 US
LEVY, NORMAN S.
401 SW 88TH TERRACE
GAINESVILLE, FL 326071452 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: 01/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 LEVY, NORMAN S,
 Name:
 LEVY, NORMAN S,

 Address:
 7106 N W 11TH PLACE
 Address:
 401 SW 88TH TERRACE

City-St-Zip: GAINESVILLE, FL 32605 US City-St-Zip: GAINESVILLE, FL 326071452 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: NORMAN S LEVY DIR 01/19/2009