

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600345

FILED
Jan 14, 2009
Secretary of State

Entity Name: JAFFE EYE INSTITUTE, P.A.

Current Principal Place of Business:

18999 BISCAYNE BOULEVARD
AVENTURA, FL 33180 US

New Principal Place of Business:

18999 BISCAYNE BOULEVARD
#101
AVENTURA, FL 33180 US

Current Mailing Address:

18999 BISCAYNE BOULEVARD
AVENTURA, FL 33180 US

New Mailing Address:

18999 BISCAYNE BOULEVARD
#101
AVENTURA, FL 33180 US

FEI Number: 59-1204805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISENMAN, SUSAN` J
18999 BISCAYNE BLVD
101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: JAFFE, NORMAN S,
Address: 6000 ISLAND BLVD. #2906
City-St-Zip: AVENTURA, FL 33160

Title: TD () Delete
Name: JAFFE, GARY F.,
Address: 2800 WILLIAMS ISLAND BV.
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: JAFFE, EMERY
Address: 21000 NE 24TH AVENUE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAFFE, NORMAN S MD
Address: 6000 ISLAND BLVD. #2906
City-St-Zip: AVENTURA, FL 33160

Title: TD (X) Change () Addition
Name: JAFFE, GARY F MD
Address: 61 COMPASS LANE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: JAFFE, EMERY D MD
Address: 21000 NE 24TH AVENUE
City-St-Zip: MIAMI, FL 33180

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: EMERY D. JAFFE

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date