2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# 601678

Entity Name: MITTLEMAN EYE CENTER, P.A.

Current Principal Place of Business:

2000 PALM BEACH LAKES BOULEVARD
SUITE 400
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2000 PALM BEACH LAKES BOULEVARD
SUITE 400
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-1277528 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITTLEMAN, DAVID A MD
2000 PALM BEACH LAKES BOULEVARD
SUITE 400
WEST PALM BEACH, FL 33409 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: PST ( ) Delete
Name: MITTLEMAN, DAVID A
Address: 201 MAISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP ( ) Delete
Name: GLATTS, HUGH F
Address: 201 MAISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRS ( ) Delete
Name: GOODMAN, LAWRENCE
Address: 126 PRESIDENTAL BLVD
City-St-Zip: BALA CYNWYD, PA 19004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: MITTLEMAN, DAVID A CEO
Address: 201 MAISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change ( ) Addition
Name: GLATTS, HUGH F VP
Address: 201 MAISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: TRS (X) Change ( ) Addition
Name: GOODMAN, LAWRENCE CFO
Address: 126 PRESIDENTAL BLVD
City-St-Zip: BALA CYNWYD, PA 19004

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: DAVID MITTLEMAN CEO 04/14/2008

Electronic Signature of Signing Officer or Director Date