

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601678

FILED
Apr 20, 2010
Secretary of State

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
Name: MITTLEMAN, DAVID A CEO
Address: 201 MAISON COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: TRS
Name: GOODMAN, LAWRENCE CFO
Address: 126 PRESIDENTIAL BLVD
City-St-Zip: BALA CYNWYD, PA 19004

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: HUGH GLATTS

CFO

04/20/2010

Electronic Signature of Signing Officer or Director

Date