

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602994

FILED
Jan 09, 2009
Secretary of State

Entity Name: BREVARD EYE ASSOCIATES., - B. CARLTON LYNN, M.D., P.A.

Current Principal Place of Business:

1264 S. U.S. #1
BREVARD PROFESSIONAL CENTER
ROCKLEDGE, FL 32955

New Principal Place of Business:

1264 U.S. HWY #1
BREVARD PROFESSIONAL CENTER
ROCKLEDGE, FL 32955

Current Mailing Address:

1264 S. U.S. #1
BREVARD PROFESSIONAL CENTER
ROCKLEDGE, FL 32955

New Mailing Address:

1264 U.S. HWY #1
BREVARD PROFESSIONAL CENTER
ROCKLEDGE, FL 32955

FEI Number: 59-1356213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, B. CARLTON
1352 GLENEAGLES WAY
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

LYNN, BRIAN C P
1352 GLENEAGLES WAY
ROCKLEDGE, FL 32955 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: B C LYNN

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: LYNN, B. CARLTON
Address: 1352 GLENEAGLES WAY
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNN, BRIAN C P
Address: 1352 GLENEAGLES WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: B C LYNN

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date