

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604774

FILED
Mar 06, 2012
Secretary of State

Entity Name: FLORIDA EYE CLINIC, P.A.

Current Principal Place of Business:

160 BOSTON AVE.
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

160 BOSTON AVE.
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-1493386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRY, PAPPAS L
160 BOSTON AVENUE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PAPPAS, HARRY
160 BOSTON AVENUE
ALTAMONTE SPRINGS, FL 32701 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: HARRY PAPPAS

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ISLER, JOHN
Address: 1742 TEMPLE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: SD
Name: GRUENBERG, PETER
Address: 421 LAKEWOOD DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: VPD
Name: PAPPAS, HARRY
Address: 641 BONITA DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: TD
Name: FELDMAN, ROBERT
Address: 661 COLUMBIA DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: D
Name: JOCHUM, JAMES
Address: 2116 SILVER LEAF COURT
City-St-Zip: LONGWOOD, FL 32779

Title: D
Name: PARKS, ROSS
Address: 896 BRIGHTWATER CIRCLE
City-St-Zip: MAITLAND, FL 32751

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: HARRY PAPPAS

VPD

03/06/2012

Electronic Signature of Signing Officer or Director

Date