2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 678054

FILED Jan 04, 2010 Secretary of State

Entity Name: FLORIDA RETINA INSTITUTE, JAMES A. STAMAN, M.D., P.A.

Current Principal Place of Business: New Principal Place of Business:

C/O JAMES A STAMAN 2639 OAK ST

JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

C/O JAMES A STAMAN 2639 OAK ST

JACKSONVILLE, FL 32204 US

FEI Number: 59-2009089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA RETINA INSTITUTE 2639 OAK ST JACKSONVILLE, FL 32204 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: STAMAN, JAMES A. Address: 2639 OAK ST

City-St-Zip: JACKSONVILLE, FL 32204

Title: VD

Name: MORENO, RAUL J Address: 2639 OAK ST

City-St-Zip: JACKSONVILLE, FL 32204

Title: VD

Name: DUNN, WILLIAM J Address: 2639 OAK ST

City-St-Zip: JACKSONVILLE, FL 32204

Title: VD

Name: SULLIVAN, JOHN P. Address: 2639 OAK ST

City-St-Zip: JACKSONVILLE, FL 32204

Title: VD

 Name:
 BARNARD, THOMAS A

 Address:
 2639 OAK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

Title: VD

 Name:
 MAVROFRIDES, ELIAS C

 Address:
 2639 OAK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204

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: JAMES A. STAMAN DR. 01/04/2010