

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702966

FILED
Jan 20, 2005
Secretary of State

Entity Name: FLORIDA LIONS EYE BANK, INC.

Current Principal Place of Business:

900 NW 17TH ST
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

131C
BOX 016880 (ZIP 33101)
MIAMI, FL 331016880 US

New Mailing Address:

FEI Number: 59-0967012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARY ANNE TAYLOR
900 N.W. 17 STREET
FLORIDA LIONS EYE BANK
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

TAYLOR, MARY ANNE
900 N.W. 17 STREET
FLORIDA LIONS EYE BANK
MIAMI, FL 33136 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: MARY ANNE TAYLOR

01/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SWEENEY, WILLIAM
Address: 1401 E. ATLANTIC BLVD, STE A
City-St-Zip: POMPANO BEACH, FL 33060

Title: TD () Delete
Name: MIGUEL, MIKE SAN
Address: 4442 SEA GRAPE DR
City-St-Zip: LAUDERDALE BY THE SEA, FL

Title: SD () Delete
Name: SLEMP, SANDRA
Address: 4923 SW 32 HWY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD () Delete
Name: KENNEDY, DON
Address: 7648 OLEANDER GATE DRIVE, #2D
City-St-Zip: NAPLES, FL 34109

Title: VD () Delete
Name: VIDAL, RICHARD M
Address: 6895 PINEHURST DRIVE
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: TEJERA, JUAN
Address: 13525 SW 23 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SLEMP, SANDRA
Address: 4923 SW 32 HWY
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: SD (X) Change () Addition
Name: NEWCOMB, BETTY
Address: 7075 W. THIRD AVENUE
City-St-Zip: HIALEAH, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: TEJERA, JUAN
Address: 13525 SW 23 STREET
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE SAND MIGUEL

TD

01/20/2005

Electronic Signature of Signing Officer or Director

Date