

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 11, 2006
Secretary of State**

DOCUMENT# 702966

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:FOUT-CARAZA, ELIZABETH
900 N.W. 17 STREET
FLORIDA LIONS EYE BANK
MIAMI, FL 33136 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

OFFICERS AND DIRECTORS:Title: V () Delete
Name: SWEENEY, WILLIAM
Address: 1401 E. ATLANTIC BLVD, STE A
City-St-Zip: POMPANO BEACH, FL 33060Title: P () Delete
Name: MIGUEL, MIKE SAN
Address: 4442 SEA GRAPE DR
City-St-Zip: LAUDERDALE BY THE SEA, FLTitle: V () Delete
Name: SLEMP, SANDRA
Address: 4923 SW 32 HWY
City-St-Zip: FORT LAUDERDALE, FL 33312Title: S () Delete
Name: JONES, STACEY
Address: 19140 SW 22 PLACE
City-St-Zip: MIAMI, FL 33056Title: V () Delete
Name: VIDAL, RICHARD M
Address: 6895 PINEHURST DRIVE
City-St-Zip: MIAMI, FL 33015Title: T () Delete
Name: TEJERA, JUAN
Address: 13525 SW 23 STREET
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: ARTHUR, WILLIAM
Address: 4200 22ND PLACE SW
City-St-Zip: NAPLES, FL 34116Title: V (X) Change () Addition
Name: VIDAL, RICHARD M
Address: 6895 PINEHURST DRIVE
City-St-Zip: MIAMI, FL 33015Title: V (X) Change () Addition
Name: SWEENEY, WILLIAM
Address: 1401 E. ATLANTA BLVD. SUITE A
City-St-Zip: POMPANO BEACH, FL 33060Title: V (X) Change () Addition
Name: HARE, GORDON
Address: 4873 REGAL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134Title: S (X) Change () Addition
Name: JONES, STACEY
Address: 19140 SW 22ND PLACE
City-St-Zip: MIAMI, FL 33056Title: T (X) Change () Addition
Name: FIGUERAS, LUIS
Address: 5151 COLLINS AVENUE APT#623
City-St-Zip: MIAMI, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH FOUT-CARAZA

ED

07/11/2006

Electronic Signature of Signing Officer or Director

Date