2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 703314** 1. Entity Name OPHTHALMIC LABORATORY ST JOSEPH'S HOSPITAL Principal Place of Business Mailing Address 2608 AZEELE STREET 2608 AZEELE STREET **TAMPA FL 33609** TAMPA FL 33609-4106 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 4. FEI Number 59-6002752 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRYMAN, CLARA Street Address (P.O. Box Number is Not Acceptable) 3324 GRAY ST. **TAMPA FL 33609** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TOTLE ☐ Delete TITLE ☐ Change ☐ Addition HADDAD, MAURICE NAME NAME 4700 N HABANA AVE STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP City-SI-/it ST TITLE Hitt Delete ☐ Change Addition BERRYMAN, CLARA C. NAME NAME 3324 GRAY ST. STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CHY-ST-7/P Change Delete Addition U00000355459 GIOVENCO, JOSEPH NAME NAME 05/03/05-80149-009 61.25 508 S. HABANA STREET ADDRESS STREET ADDRESS **TAMPA FL 33609** CITY-ST-7IP CHY-SE-ZP D HILL Delete TITLE ☐ Change ☐ Addition GROSS, STEVEN NAME NAME 880 6 ST S. 📃 STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33701 CITY-ST-ZIP CIFY-ST-ZIP HILE ☐ Delete THEE ☐ Change ☐ Addition KIRKCONNELL, WAITE 2808 W ML KING BLVD STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-7IP CITY-ST-ZIP шц ☐ Defete DECE ☐ Change ☐ Addition HOLLEY, BYRON NAME NAME 4710 W HABANA STREET ADDRESS STREET ADDRESS **TAMPA FL 33614** CITY: ST: ZIP CHY-SI-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: CLara C Berryman 03/28/05 813 872 0480