2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703314

Apr 17, 2011 Secretary of State

Entity Name: OPHTHALMIC LABORATORY ST JOSEPH'S HOSPITAL

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

2608 AZEELE STREET 2608 AZEELE STREET TAMPA, FL 33609 #3

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3324 W GRAY ST TAMPA, FL 336094106

FEI Number: 59-6002752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERRYMAN, CLARA 3324 GRAY ST. TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

HADDAD.MAURICE Name: Address: 4700 N HABANA AVE

City-St-Zip: TAMPA, FL

Title:

Name: BERRYMAN, CLARA C. Address: 3324 GRAY ST. City-St-Zip: TAMPA, FL

Title:

GIOVENCO, JOSEPH Name: Address: 508 S. HABANA City-St-Zip: TAMPA, FL 33609

Title:

Name: GROSS, STEVEN Address: 880 6 ST S.

City-St-Zip: SAINT PETERSBURG, FL 33701

Title:

KIRKCONNELL, WAITE Name: 2808 W ML KING BLVD Address:

TAMPA, FL City-St-Zip:

Title:

HOLLEY, BYRON Name: Address: 13303 DALE MABRY HWY TAMPA, FL 33618 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CLARA C BERRYMAN SIGNATURE: ST 04/17/2011