2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714762

FILED Apr 13, 2009 Secretary of State

Entity Name: BASCOM PALMER EYE INSTITUTE ALUMNI ASSOCIATION, INC.

Current P	rincipal Place of Business:	New Principal Place of Busin	New Principal Place of Business:	
900 NW 17 BASCOM MIAMI, FL	PALMER/MARKETING OFFICES			
Current M	lailing Address:	New Mailing Address:	New Mailing Address:	
900 NW 17 BASCOM MIAMI, FL	PALMER ALUMNI/MARKETING OFFICES	900 NW 17 STREET BASCOM PALMER/MARKETII MIAMI, FL 33136	NG OFFICES	
FEI Number:	: 23-7404880 FEI Number Applied For ()	FEI Number Not Applicable () Certi	ficate of Status Desired ()	
Name and	Address of Current Registered Agent:	Name and Address of New R	legistered Agent:	
900 N.W. MARKETII MIAMI, FL The above	DN, MARLA 17 STREET NG DEPT., 4TH FLOOR 33136 US named entity submits this statement for the	ourpose of changing its registered office o	or registered agent, or both,	
in the State	e of Florida.		-	
SIGNATU			Dete	
	Electronic Signature of Registered Ac		Date	
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO O	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () Delete RUBSAMEN, PATRICK DR. 1118 ISLAND DRIVE DELRAY BEACH, FL 33483	Title: () Chang Name: Address: City-St-Zip:	ge () Addition	
Title: Name: Address: City-St-Zip:	SD () Delete BERCUSON, MARLA 900 N.W. 17TH ST., MKTG DEPT, 4TH FLR MIAMI, FL 33136	Title: () Chang Name: Address: City-St-Zip:	ge () Addition	
Title: Name: Address: City-St-Zip:	PD () Delete ALFONSO, EDUARDO DR. 1638 NW 10TH AVE MIAMI, FL 33136	Title: () Chang Name: Address: City-St-Zip:	ge () Addition	
Title: Name: Address: City-St-Zip:	D () Delete FISHER, JEROME P DR. 7350 SW 108 STREET MIAMI, FL 33156	Title: () Chang Name: Address: City-St-Zip:	ge () Addition	

I hereby certify that the information supplied with this filing does not qualify 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: MARLA BERCUSON SD 04/13/2009