2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714762

FILED Apr 28, 2011 Secretary of State

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

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

900 NW 17 STREET BASCOM PALMER/MARKETING OFFICES MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

900 NW 17 STREET BASCOM PALMER/MARKETING OFFICES MIAMI, FL 33136

FEI Number: 23-7404880 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:

BERCUSON, MARLA 900 N.W. 17 STREET MARKETING DEPT., 4TH FLOOR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: RUBSAMEN, PATRICK DR.
Address: 1118 ISLAND DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD

Name: BERCUSON, MARLA

Address: 900 N.W. 17TH ST., MKTG DEPT, 4TH FLR

City-St-Zip: MIAMI, FL 33136

Title: PD

 Name:
 ALFONSO, EDUARDO DR.

 Address:
 1638 NW 10TH AVE

 City-St-Zip:
 MIAMI, FL 33136

Title:

 Name:
 FISHER, JEROME P DR.

 Address:
 7350 SW 108 STREET

 City-St-Zip:
 MIAMI, FL 33156

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.

SIGNATURE: MARLA BERCUSON SD 04/28/2011