2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726076

FILED May 13, 2010 Secretary of State

Entity Name: CENTRAL FLORIDA LIONS EYE AND TISSUE BANK, INC.

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

1410 NORTH 21 STREET TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1410 NORTH 21 STREET TAMPA, FL 33605

FEI Number: 59-1458151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WOODY, JASON K. 1410 NORTH 21 STREET TAMPA, FL 33605

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:

THOMAS, BARNHORN CHRMN Name: Address: 11084 DUNCAN STREET City-St-Zip: SEMINOLE, FL 33772 US

Title:

Name: CANTRELL, LOUIS TREAS Address: 1032 15TH AVE NORTH City-St-Zip: ST PETERSBURG, FL 33704 US

Title: VCH

HENDERSON, EDWARD VCHMN Name: Address: 5936 17TH STREET NE

City-St-Zip: ST PETERSBURG, FL 33703 US

Title: DIR

DAVID, LLOYD DIR Name: Address: 1505 WEATHERFORD DR City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: SEC

MARGIE, FRANKLIN SECTY Name:

Address: P.O. BOX 277

LAND O'LAKES, FL 34639 US City-St-Zip:

Title:

WALDMAN, FREDERICK DIR Name: Address: 8506 30TH STREET EAST TAMPA, FL 34219 US 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.

SIGNATURE: JASON K. WOODY RA 05/13/2010