

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005318

Entity Name: LENSAR, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

250 PARK AVENUE SOUTH
SUITE 310
WINTER PARK, FL 32789

Current Mailing Address:

250 PARK AVENUE SOUTH
SUITE 310
WINTER PARK, FL 32789

New Principal Place of Business:

250 SOUTH PARK AVENUE
SUITE 310
WINTER PARK, FL 32789

New Mailing Address:

250 SOUTH PARK AVENUE
SUITE 310
WINTER PARK, FL 32789

FEI Number: 32-0125724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, RANDY W
250 PARK AVENUE SOUTH
SUITE 310
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

FREY, RANDY W
250 SOUTH PARK AVENUE
SUITE 310
WINTER PARK, FL 32789 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:

02/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: FREY, RANDY W
Address: 250 PARK AVENUE SOUTH, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: ELMS, STEVEN
Address: 250 PARK AVENUE SOUTH, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: KEATES, RICHARD MD
Address: 250 PARK AVENUE SOUTH, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: BILENKER, JOSH MD
Address: 250 PARK AVENUE SOUTH, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: VST () Delete
Name: ALLEN, MONTY K
Address: 250 PARK AVENUE SOUTH, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: DELLO RUSSO, JOSEPH MD
Address: 250 PARK AVENUE SOUTH, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: FREY, RANDY W
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: ELMS, STEVEN
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: KEATES, RICHARD MD
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: BILENKER, JOSH MD
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: VST (X) Change () Addition
Name: ALLEN, MONTY K
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

Title: D (X) Change () Addition
Name: DELLO RUSSO, JOSEPH MD
Address: 250 SOUTH PARK AVENUE, SUITE 310
City-St-Zip: WINTER PARK, FL 32789

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

SIGNATURE: MONTY K. ALLEN

VST

02/06/2009

Electronic Signature of Signing Officer or Director

Date