

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74529

FILED
Jan 13, 2011
Secretary of State

Entity Name: RICHARD D. HAMILTON, O.D., P.A.

Current Principal Place of Business:

2724 CAPITAL CIRCLE, N.E.
STE. 1
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2724 CAPITAL CIRCLE, N.E.
STE. 1
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2183805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, RICHARD D
2724 CAPITAL CIRCLE, N.E.
STE. 1
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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: PRES
Name: HAMILTON, RICHARD D DR.
Address: 2724 CAPITAL CIRCLE, N.E., SUITE 1
City-St-Zip: TALLAHASSEE, FL 32308

Title: S
Name: DEAN, RITA K
Address: 2252 GOOSEBERRY COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: DEAN, ALLAN O
Address: 2252 GOOSEBERRY COURT
City-St-Zip: TALLAHASSEE, FL 32312

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

SIGNATURE: RITA K DEAN

S

01/13/2011

Electronic Signature of Signing Officer or Director

Date