2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33872

FILED Apr 25, 2009 Secretary of State

Entity Name: FLORIDA EYE CLINIC AMBULATORY SURGICAL CENTER, INC.

Current Principal Place of Business: New Principal Place of Business: 160 BOSTON AVENUE ALTAMONTE SPRS., FL 32701 **Current Mailing Address: New Mailing Address:** 160 BOSTON AVENUE ALTAMONTE SPRS., FL 32701 FEI Number: 59-2303141 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: ISLER, JOHN L. MD ISLER, JOHN M.D. 160 BOSTON AVENUE 160 BÖSTON AVENUE ALTAMONTE SPRS., FL 32701 ALTAMONTE SPRS., FL 32701 US 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: JOHN ISLER 04/25/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PST () Delete () Change () Addition ISLER, JOHN L M.D. Name: Name: 1742 TEMPLE DRIVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: VΡ Title: Title: () Delete (X) Change () Addition Name: PAPPAS, HARRY R. Name: PAPPAS, HARRY R M.D. 641 BONITA DRIVE 641 BONITA DRIVE Address: Address: WINTER PARK, FL 32789 WINTER PARK, FL 32789 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition GRUENBERG, PETER GRUENBERG, PETER M.D. Name: Name: 421 LAKEWOOD DRIVE 421 LAKEWOOD DRIVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: (X) Change () Addition FELDMAN, ROBERT B. FELDMAN, ROBERT B M.D. Name: Name: Address: 1316 GREEN COVE ROAD Address: 1316 GREEN COVE ROAD City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 Title: Title: (X) Change () Addition () Delete JOCHUM, JAMES Name: JOCHUM, JAMES M.D. Name: 2116 SILVER LEAF COURT Address: 2116 SILVER LEAF COURT Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: LONGWOOD, FL 32779 Title: () Delete Title: (X) Change () Addition PARKS, ROSS PARKS, ROSS M.D. Name: Name: 896 BRIGHTWATER CIRCLE 896 BRIGHTWATER CIRCLE Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

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: HARRY PAPPAS VP 04/25/2009