

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22681

FILED
Apr 22, 2008
Secretary of State

Entity Name: DELROWE EYE CARE, P.A.

Current Principal Place of Business:

1715 S.E. TIFFANY AVENUE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1715 S.E. TIFFANY AVENUE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 59-2450097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELROWE, DANIEL J
1715 S.E. TIFFANY AVENUE
PORT ST. LUCIE, FL 34952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DELROWE, DANIEL J.,
Address: 1715 TIFFANY AVE
City-St-Zip: PT ST LUCIE, FL

Title: VS () Delete
Name: DEL ROWE, DANIEL,
Address: 1715 TIFFANY AVE
City-St-Zip: PT ST LUCIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DELROWE, DANIEL J PRES/TR
Address: 1715 TIFFANY AVE
City-St-Zip: PT ST LUCIE, FL 34952

Title: VS (X) Change () Addition
Name: DELROWE, DANIEL J VS
Address: 1715 TIFFANY AVE
City-St-Zip: PT ST LUCIE, FL

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: DANIEL J. DELROWE

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date