

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87690

FILED
Jan 13, 2009
Secretary of State

Entity Name: AFFILIATED EYE SPECIALISTS, P.A.

Current Principal Place of Business:

331 N. MAITLAND AVE., SUITE B-2
MAITLAND, FL 32751

New Principal Place of Business:

331 N. MAITLAND AVE
SUITE B2
MAITLAND, FL 32751

Current Mailing Address:

331 N. MAITLAND AVE., SUITE B-2
MAITLAND, FL 32751

New Mailing Address:

331 N. MAITLAND AVE.
SUITE B2
MAITLAND, FL 32751

FEI Number: 59-3021959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, MARC F., M.D.
331 N. MAITLAND AVE., SUITE B-2
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

SCHWARTZ, MARC F., M.D.
331 N. MAITLAND AVE.
SUITE B2
MAITLAND, FL 32751 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: AA

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHWARTZ, MARC F., M., .D.
Address: 331 N MAITLAND AVE
City-St-Zip: MAITLAND, FL 32751

Title: V () Delete
Name: SCHWARTZ, JILL
Address: 331 N. MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751

Title: S () Delete
Name: SCHWARTZ, JILL S.
Address: 331 N. MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: AZIZ, ANDREW A. M.D.
Address: 331 N. MAITLAND AVE.
City-St-Zip: MAITLAND, FL 32751

Title: S (X) Change () Addition
Name: AZIZ, ANDREW A. M.D.
Address: 331 N. MAITLAND AVE.
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: ANDREW AZIZ

AA

01/13/2009

Electronic Signature of Signing Officer or Director

Date