

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77940

FILED
Jan 11, 2008
Secretary of State

Entity Name: RETINA ASSOCIATES, P.A.

Current Principal Place of Business:

1801 BARRS STREET
DEPAUL BLDG. SUITE 715
JACKSONVILLE, FL 32204 US

Current Mailing Address:

1801 BARRS STREET
DEPAUL BLDG. SUITE 715
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

2 SHIRCLIFF WAY
DEPAUL BLDG. SUITE 715
JACKSONVILLE, FL 32204 US

New Mailing Address:

2 SHIRCLIFF WAY
DEPAUL BLDG. SUITE 715
JACKSONVILLE, FL 32204 US

FEI Number: 59-2886387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBROU, FRED H JR
1801 BARRS ST 715
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

LAMBROU, FRED H JR
2 SHIRCLIFF WAY
SUITE 715
JACKSONVILLE, FL 32204 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAMBROU, FRED H., JR, MD
Address: 1801 BARRS ST.,STE.715
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LAMBROU, FRED H., JR, MD
Address: 2 SHIRCLIFF WAY, STE 715
City-St-Zip: JACKSONVILLE, FL 32204

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: EDNA M. LUSK, OFFICE MANAGER

OM

01/11/2008

Electronic Signature of Signing Officer or Director

Date