

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000309

FILED
Jan 18, 2011
Secretary of State

Entity Name: RETINA RESEARCH FOUNDATION OF FLORIDA, INC.

Current Principal Place of Business:

2401 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2401 NW BOCA RATON BOULEVARD
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0976450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DASZKAL, MICHAEL
2401 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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: D
Name: RUBSAMEN, PATRICK M.D.
Address: GLADES TOWER 1, 950 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: THOMPSON, SCOTT M.D.
Address: GLADES TOWER 1, 950 GLADES RD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: HALPERIN, LAWRENCE S M.D.
Address: 5601 N. DIXIE HWY.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: PATRICK RUBSAMEN, MD

DIR

01/18/2011

Electronic Signature of Signing Officer or Director

Date