2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009205

FILED Mar 30, 2009 Secretary of State

Entity Name: DR. JOSE C. SANCHEZ LIONS EYE CLINIC OF MONROE COUNTY FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3405 N ROOSEVELT BLVD KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** 3405 N ROOSEVELT BLVD KEY WEST, FL 33040 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SNOW, CARRIE Name: Name: 3405 N ROOSEVELT BLVD Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: () Change () Addition GONZALEZ, SYLVIA Name: Name: Address: 3405 N ROOSEVELT BLVD Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: () Delete Title: (X) Change () Addition MALCOLN, JIM Name: APPLE, MILTON Name: 3405 N ROOSEVELT BLVD 3405 N ROOSEVELT BLVD Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 Title: () Delete Title: () Change () Addition MEDEROS, ANGEL Name: Name: 3405 N ROOSEVELT BLVD Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip: Title: Title: () Delete () Change () Addition BERNETT, ALKAY Name: Name: 3405 N ROOSEVELT BLVD Address: Address: City-St-Zip: KEY WEST, FL 33040 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALKAY BERNETT, BY V. PAEZ AS ATTY-IN-FACT D