

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N10000000089

FILED
Dec 07, 2011
Secretary of State

Entity Name: EYE ASSOCIATES OF BOCA RATON FOUNDATION, INC.

Current Principal Place of Business:

950 N.W. 13TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

950 N.W. 13TH STREET
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 27-1645815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
% JORDAN L. KLINGSBERG
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

EYE ASSOCIATES OF BOCA RATON, PA
950 NW 13TH STREET
BOCA RATON, FL 33486 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: HOWARD GOLDMAN

12/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDMAN, HOWARD R MD
Address: 950 N.W. 13TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: PERLMAN, JEFFREY M MD
Address: 950 N.W. 13TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: WEINER, MARK H MD
Address: 950 N.W. 13TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: KOHL, DOUGLAS A MD
Address: 950 N.W. 13TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: SEGAL, ERNESTO I MD
Address: 950 N.W. 13TH STREET
City-St-Zip: BOCA RATON, FL 33486

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

SIGNATURE: HOWARD GOLDMAN

D

12/07/2011

Electronic Signature of Signing Officer or Director

Date