2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010415

FILED Jan 09, 2012 Secretary of State

Date

Entity Name: FLORIDA EYE EDUCATION FOUNDATION INC.

New Principal Place of Business: Current Principal Place of Business:

1717 W WOOLBRIGHT RD BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1717 W WOOLBRIGHT RD BOYNTON BEACH, FL 33426

FEI Number: 27-3931126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEIB, JOSH 209 SE 5TH AVE DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

KATZ, RANDY S Name: Address: 7061 LIONS HEAD LANE City-St-Zip: BOCA RATON, FL 33496

Title: SD

Name: FRIEDMAN, LEE S Address: 4500 NW 25TH WAT City-St-Zip: BOCA RATON, FL 33434

Title:

SCHECHTER, BARRY A Name: Address: 7822 TENNYSON CT City-St-Zip: BOCA RATON, FL 33433

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: RANDY S KATZ PD 01/09/2012