2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074667

Entity Name: THE COHN EYE CENTER, P.A.

FILED Jan 17, 2009 Secretary of State

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

260 LOOKOUT PLACE 260 LOOKOUT PLACE MAITLAND, FL 32751

SUITE 105

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

260 LOOKOUT PLACE 260 LOOKOUT PLACE MAITLAND, FL 32751 SUITE 105

MAITLAND, FL 32751

FEI Number: 59-3662622 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:

COHN, RICHARD A M.D. COHN, RICHARD A M.D. 260 LÓOKOUT PLACE 260 LÓOKOUT PLACE MAITLAND, FL 32751 SUITE 105

MAITLAND, FL 32751 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: RICHARD A. COHN 01/17/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete () Change () Addition

COHN, RICHARD A MD Name: Name: 260 LOOKOUT PLACE, STE 105 Address: Address: City-St-Zip: MAITLAND, FL 32751 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. COHN **PRES** 01/17/2009