2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067626

Entity Name: ST. JOHNS EYE CENTER, PA

FILED Apr 23, 2009 Secretary of State

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

2504 CRILL AVE PALATKA, FL 32177

Current Mailing Address: New Mailing Address:

2504 CRILL AVE PALATKA, FL 32177

FEI Number: 56-2514732 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:

DEPUTY, GERALD R
7899 STATE RD 21

DEPUTY, GERALD R
734 SE 41ST STREET

KEYSTONE HEIGHTS, FL 32656 US KEYSTONE HEIGHTS, FL 32656 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: GERALD R. DEPUTY 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: DEPUTY, GERALD R
Address: 7899 STATE RD 21

Name: DEPUTY, GERALD R
Address: 734 SE 41ST STREET

City-St-Zip: KEYSTONE HEIGHTS, FL 32656 City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: D () Delete Title: () Change () Addition

 Name:
 LENNON, JOHN M JR
 Name:

 Address:
 704 SEABROOK COVE RD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32211
 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: GERALD R. DEPUTY PRES 04/23/2009