

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005528

FILED
Apr 16, 2007
Secretary of State

Entity Name: OCALA EYE ANESTHESIA SERVICES, P.A.

Current Principal Place of Business:

3330 S.W. 33RD ROAD
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

3330 S.W. 33RD ROAD
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 20-4123713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, RICHARD
3330 S.W. 33RD ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

WARREN, RICHARD C
3330 S.W. 33RD ROAD
OCALA, FL 34474 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 C. WARREN

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SCHWENK, GORDON C
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

Title: VP/D () Delete
Name: JANK, MARK A
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

Title: VP/D () Delete
Name: DEATON, JOHN S
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

Title: MD/D () Delete
Name: WARREN, RICHARD
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

Title: T/D () Delete
Name: MORRIS, MICHAEL
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

Title: S/D () Delete
Name: SAMY, CHANDER N
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHWENK, GORDON C MD
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

Title: VP/D (X) Change () Addition
Name: JANK, MARK A MD
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

Title: VP/D (X) Change () Addition
Name: DEATON, JOHN S DO
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

Title: MD/D (X) Change () Addition
Name: WARREN, RICHARD MD
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

Title: ST/D (X) Change () Addition
Name: MORRIS, MICHAEL MD
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

Title: VP/D (X) Change () Addition
Name: POLACK, PETER J MD
Address: 3330 S.W. 33RD ROAD
City-St-Zip: OCALA, FL 34474 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GORDON C. SCHWENK, M.D.

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date