

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005528

FILED  
Mar 29, 2009  
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:

3130 SW 32ND AVE  
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 C  
3330 S.W. 33RD ROAD  
OCALA, FL 34474 US

## Name and Address of New Registered Agent:

WARREN, RICHARD C  
3130 S.W. 32ND AVENUE  
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

03/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP/D ( ) Delete  
Name: POLACK, PETER J MD  
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: 3130 S.W. 32ND AVENUE  
City-St-Zip: OCALA, FL 34474 US

Title: VP/D (X) Change ( ) Addition  
Name: JANK, MARK A MD  
Address: 3130 S.W. 32ND AVENUE  
City-St-Zip: OCALA, FL 34474 US

Title: VP/D (X) Change ( ) Addition  
Name: DEATON, JOHN S DO  
Address: 3130 S.W. 32ND AVENUE  
City-St-Zip: OCALA, FL 34474 US

Title: MD/D (X) Change ( ) Addition  
Name: WARREN, RICHARD C MD  
Address: 3130 S.W. 32ND AVENUE  
City-St-Zip: OCALA, FL 34474 US

Title: ST/D (X) Change ( ) Addition  
Name: MORRIS, MICHAEL MD  
Address: 3130 S.W. 32ND AVENUE  
City-St-Zip: OCALA, FL 34474 US

Title: VP/D (X) Change ( ) Addition  
Name: POLACK, PETER J MD  
Address: 3130 S.W. 32ND AVENUE  
City-St-Zip: OCALA, FL 34474 US

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: GORDON C. SCHWENK

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date