

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099031

FILED
Feb 02, 2009
Secretary of State

Entity Name: EYE ASSOCIATES OF CENTRAL FLORIDA, P.A.

Current Principal Place of Business:

3476 PAISLEY CIRCLE
ORLANDO, FL 32817

New Principal Place of Business:

3119 DANIELS ROAD SUITE 110
WINTER GARDEN, FL 34787

Current Mailing Address:

3476 PAISLEY CIRCLE
ORLANDO, FL 32817

New Mailing Address:

7727 POINTE VENEZIA DRIVE
ORLANDO, FL 32836

FEI Number: 20-5301409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, ANDREW V DR
3476 PAISLEY CIRCLE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

TRAN, ANDREW V DR
7727 POINTE VENEZIA DRIVE
ORLANDO, FL 32836 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: TRISHA MAI

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, ANDREW V
Address: 3476 PAISLEY CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: VPST () Delete
Name: MAI, TRISHA A DR
Address: 3476 PAISLEY CIRCLE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRAN, ANDREW V
Address: 7727 POINTE VENEZIA DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: VPST (X) Change () Addition
Name: MAI, TRISHA A DR
Address: 7727 POINTE VENEZIA DRIVE
City-St-Zip: ORLANDO, FL 32836

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: TRISHA MAI

VPST

02/02/2009

Electronic Signature of Signing Officer or Director

Date