

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117479

FILED
Mar 25, 2009
Secretary of State

Entity Name: BREVARD EYE CENTER, INC.

Current Principal Place of Business:

665 APOLLO BOULEVARD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

665 APOLLO BOULEVARD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-2616886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANCILIA, JOHN R ESQ
1800 WEST HIBISCUS BOULEVARD
SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

KANCILIA, JOHN R ESQ
1795 WEST NASA BLVD
MELBOURNE, FL 32902 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: JOHN KANCILIA

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BEFANIS, PAUL J M.D.
Address: 665 APOLLO BOULEVARD
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MARK BOBANGO

CONT

03/25/2009

Electronic Signature of Signing Officer or Director

Date