

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123321

Entity Name: KENDALL EYE INSTITUTE, INC.

FILED  
Jul 16, 2008  
Secretary of State

## Current Principal Place of Business:

11410 N. KENDALL DRIVE, SUITE 110  
MIAMI, FL 33176

## New Principal Place of Business:

11410 N. KENDALL DRIVE  
SUITE 109  
MIAMI, FL 33176

## Current Mailing Address:

11410 N. KENDALL DRIVE, SUITE 110  
MIAMI, FL 33176

## New Mailing Address:

11410 N. KENDALL DRIVE  
SUITE 109  
MIAMI, FL 33176

FEI Number: 65-1297543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN E. PHELAN, P.A.  
100 S.E. 2ND STREET, SUITE 3600  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JOHN E. PHELAN, P.A.  
100 S.E. 2ND STREET  
SUITE 3600  
MIAMI, FL 33131 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 E. PHELAN

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: HAMBURGER, HARRY  
Address: 8501 SW 124 AVE., SUITE 109  
City-St-Zip: MIAMI, FL 33183

## 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: HARRY HAMBURGER

PRES

07/16/2008

Electronic Signature of Signing Officer or Director

Date