

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124574

FILED
Jan 16, 2011
Secretary of State

Entity Name: RETINA ASSOCIATES OF SARASOTA, P.A.

Current Principal Place of Business:

3920 BEE RIDGE ROAD
BUILDING D
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

3920 BEE RIDGE ROAD
BUILDING D
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-1431864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 SOUTH PINEAPPLE AVE 10TH FLOOR
SUITE 303
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WONG, KEYE L M.D.
Address: 3920 BEE RIDGE ROAD, BUILDING D
City-St-Zip: SARASOTA, FL 34233

Title: DVS
Name: NIFFENEGGER, JOHN H M.D.
Address: 3920 BEE RIDGE ROAD, BUILDING D
City-St-Zip: SARASOTA, FL 34233

I hereby 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 all other like empowered.

SIGNATURE: KEYE WONG

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date