2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037218

SUNRISE, FL 33323

Entity Name: SIGHTTRUST EYE INSTITUTE, P.A.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 SAWGRASS CORPORATE PARKWAY 1601 SAWGRASS CORPORATE PARKWAY

SUITE 430

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1601 SAWGRASS CORPORATE PARKWAY 1601 SAWGRASS CORPORATE PARKWAY SUNRISE, FL 33323

SUITE 430

SUNRISE, FL 33323

FEI Number: 27-2485448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LESSNER, CORY M LESSNER, CORY M

1601 SAWGRASS CORPORATE PARKWAY 1601 SAWGRASS CORPORATE PARKWAY

SUNRISE, FL 33323 SUITE 430 US SUNRISE, FL 33323 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: CORY M. LESSNER, M.D. 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LESSNER, CORY M Name: 401 FAN PALM WAY Address: City-St-Zip: PLANTATION, FL 33324

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: MELANIE GARCIA MS. 04/29/2011