2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068034

Entity Name: VISION 21 MANAGED EYE CARE OF TAMPA BAY, INC.

FILED Mar 03, 2009 Secretary of State

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

120 W FAYETTE STREET 120 W. FAYETTE STREET

STE 700 SUITE 700

BALTIMORE, MD 212013741 BALTIMORE, MD 212013741

Current Mailing Address: New Mailing Address:

120 W FAYETTE STREET 120 W. FAYETTE STREET

STE 700 SUITE 700

BALTIMORE, MD 212013741 BALTIMORE, MD 212013741

FEI Number: 59-3203060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINSTEIN, AUDREY
6700 NW BROKEN SOUND PKWY #202
6111 BROKEN SOUND PKWY
800 A BATON EL 23487 LIS

BOCA RATON, FL 33487 US SUITE 370
BOCA RATON, FL 33487 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: 03/03/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ALCORN, ANDREW
 Name:
 ALCORN, ANDREW

 Address:
 120 W. FAYETTE ST., #700
 Address:
 120 W. FAYETTE ST, SUITE 700

 City-St-Zip:
 BALTIMORE, MD 212013741
 City-St-Zip:
 BALTIMORE, MD 212013741

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DALTON, MARK
 Name:
 DALTON, MARK

 Address:
 3033 N 44TH ST #270
 Address:
 3033 N 44TH ST, SUITE 270

City-St-Zip: PHOENIX, AZ 85018 City-St-Zip: PHOENIX, AZ 85018

Title: VPS () Delete Title: VPS (X) Change () Addition Name: WEINSTEIN, AUDREY M

WEINSTEIN, AUDREY M

Address: 6700 NW BROKEN SOUND PKWY 202 Address: 6111 BROKEN SOUND PKWY, SUITE 370

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: BOCA RATON, FL 33487

Title: VPT () Delete Title: VPT (X) Change () Addition Name: ARNDT, KENNETH W

 Address:
 120 W FAYETTE ST, STE 700
 Address:
 120 W. FAYETTE ST, SUITE 700

 City-St-Zip:
 BALTIMORE, MD 21201
 City-St-Zip:
 BALTIMORE, MD 21201

Title: ASAT () Delete Title: ASAT (X) Change () Addition

Name: KELLY, VICKIE Name: KELLY, VICKIE G

 Address:
 120 W FAYETTE ST, STE 700
 Address:
 120 W. FAYETTE ST, SUITE 700

 City-St-Zip:
 BALTIMORE, MD 21201
 City-St-Zip:
 BALTIMORE, MD 21201

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: AUDREY WEINSTEIN VPS 03/03/2009