2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068034

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

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

120 W. FAYETTE STREET SUITE 700 BALTIMORE, MD 212013741

Current Mailing Address: New Mailing Address:

120 W. FAYETTE STREET SUITE 700 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 7700 CONGRESS AVE SUITE 3108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ALCORN, ANDREW

Address: 120 W. FAYETTE ST, SUITE 700 City-St-Zip: BALTIMORE, MD 212013741

Title:

Name: DALTON, MARK

Address: 3033 N 44TH ST, SUITE 270 City-St-Zip: PHOENIX, AZ 85018

Title: VPS

Name: WEINSTEIN, AUDREY M

Address: 7700 CONGRESS AVE, SUITE 3108

City-St-Zip: BOCA RATON, FL 33487

Title: VPT

Name: ARNDT, KENNETH W

Address: 120 W. FAYETTE ST, SUITE 700

City-St-Zip: BALTIMORE, MD 21201

Title: ASAT

Name: KELLY, VICKIE G

Address: 120 W. FAYETTE ST, SUITE 700 City-St-Zip: BALTIMORE, MD 21201

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: AUDREY WEINSTEIN VPS 01/14/2011