2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078415

Entity Name: NORTH FLORIDA EYE INSTITUTE, P.A.

FILED Jan 06, 2009 Secretary of State

| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
|---|---|---------------------------------------|--|--|
| 3009 4TH ST MARIANNA, FL 32446 | | , , , , , , , , , , , , , , , , , , , | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 4591 BERKLIE DR TALLAHASSEE, FL 32 | 308 US | | | |
| FEI Number: 65-0449421 | 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: | | | | |
| ROSEN, SEYMOUR R 3009 4TH ST MARIANNA, FL 32446 | | | | |
| The above named entity in the State of Florida. | γ submits this statement for the \wp | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financi | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: D (Name: ROSEN, SEY |)Delete MOUR R MD | Title: Name: | () Change () Addition | |

Address: 3009 4TH ST
City-St-Zip: MARIANNA, FL

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: SEYMOUR R. ROSEN, M.D. PRES 01/06/2009