2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089601

Entity Name: FORT LAUDERDALE EYE INSTITUTE, INC.

FILED Jan 11, 2010 Secretary of State

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

7800 W. OAKLAND PARK BLVD.

SUITE 206

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

7800 W. OAKLAND PARK BLVD. SUITE 206

SUNRISE, FL 33351 US

FEI Number: 65-0560968 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:

KOPELOWITZ, HARVEY
7251 PALMETTO PARK RD
STE 301

KOPELOWITZ, HARVEY
8059 VALHALLA DRIVE
DELRAY BEACH, FL 33446 US

BOCA RATON, FL 33433 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: 01/11/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 5

Name: EPSTEIN, GIL A

Address: 7800 W. OAKLAND PARK BLVD. City-St-Zip: SUNRISE, FL 33351 US

Title: D

 Name:
 ROUS, STANLEY M M.D.

 Address:
 7800 W. OAKLAND PARK BLVD.

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: D

Name: BURGESS, STUART K
Address: 7800 W. OAKLAND PARK BLVD
City-St-Zip: SUNRISE, FL 33351 US

Title: D

Name: SKOLNICK, KEITH A Address: 7800 W OAKLAND PARK BLVD

City-St-Zip: SUNRISE, FL 33351 US

Title: [

Name: LARA, TIRSO M

Address: 7800 W. OAKLAND PARK BLVD. STE 206

City-St-Zip: SUNRISE, FL 33351 US

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: GIL A. EPSTEIN, MD S 01/11/2010