

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090720

Entity Name: MULLIS EYE INSTITUTE, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1600 JENKS AVENUE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1600 JENKS AVENUE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 59-3286216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZNY, DEBORAH
1600 JENKS AVENUE
PANAMA CITY, FL 32402 US

Name and Address of New Registered Agent:

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: P
Name: HIRSCH, JOHN
Address: 12548 LAKE DENISE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: PAYNE, DARRREEN
Address: 4002 SUGARCANE CREEK RUN
City-St-Zip: NICEVILLE, FL 32578

Title: S
Name: HIRSCH, JOHN
Address: 12548 LAKE DENISE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: T
Name: ZOLLA, RON
Address: 1 MICHAEL SUCCI RD
City-St-Zip: PORTSMOUTH, NH 03801

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: JOHN HIRSCH

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date