

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002264

FILED
Mar 27, 2006
Secretary of State

Entity Name: TODD H. MORGAN, O.D., P.A.

Current Principal Place of Business:

5540 BEE RIDGE RD
SARASOTA, FL 34233

New Principal Place of Business:

2020 CATTLEMEN RD
SUITE 500
SARASOTA, FL 34232

Current Mailing Address:

5540 BEE RIDGE RD
SARASOTA, FL 34233

New Mailing Address:

2020 CATTLEMEN RD
STE 500
SARASOTA, FL 34232

FEI Number: 65-0548812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MORGAN, TODD H
2020 CATTLEMEN RD
STE 500
SARASOTA, FL 34232 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: TODD H MORGAN

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MORGAN, TODD H
Address: 5540 BEE RIDGE RD
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORGAN, TODD H
Address: 2020 CATTLEMEN RD STE 500
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the 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: TODD H MORGAN

PRES

03/27/2006

Electronic Signature of Signing Officer or Director

Date