2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092346

Entity Name: EMERALD COAST EYE INSTITUTE, P.A.

FILED Apr 15, 2008 Secretary of State

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

911-A MAR WALT DRIVE 1034 MAR WALT DRIVE

FT. WALTON BEACH, FL 32547 SUITE 200

FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

911-A MAR WALT DRIVE 1034 MAR WALT DRIVE

FT. WALTON BEACH, FL 32547 SUITE 200

FT. WALTON BEACH, FL 32547

FEI Number: 59-3348023 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:

POPPELL, SAMUEL E
911-A MAR-WALT DR
1034 MAR-WALT DR

FT. WALTON BEACH, FL 32547 US SUITE 200

FT. WALTON BEACH, FL 32547 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: 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition POPPELL, SAMUEL E M.D. POPPELL, SAMUEL E M.D. Name: Name: 911-A MAR WALT DRIVE Address: 1034 MAR WALT DRIVE, SUITE 200 Address: City-St-Zip: FT. WALTON BEACH, FL 32547 City-St-Zip: FT. WALTON BEACH, FL 32547

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: SAMUEL E. POPPELL, MD D 04/15/2008