2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 16, 2006
Secretary of State

DOCUMENT# P96000070647

Entity Name: THE EYE PHYSICIANS OF PINELLAS, P.A.

Current Principal Place of Business:

148 13TH ST. S.W.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

148 13TH ST. S.W.
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3400241 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WEINSTOCK, STEPHEN M M.D.
148 13TH ST. SW
LARGO, FL 33770 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: D ( ) Delete
Name: WEINSTOCK, STEPHEN M
Address: 148 13TH ST. S.W.
City-St-Zip: LARGO, FL 33770

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: HAIRSTON, RICHARD J M.D.
Address: 148 13TH ST. S.W.
City-St-Zip: LARGO, FL 33770

Title: D ( ) Change (X) Addition
Name: SCHWARTZ, JEFFERY S M.D.
Address: 148 13TH ST. S.W.
City-St-Zip: LARGO, FL 33770

Title: D ( ) Change (X) Addition
Name: KIRSCH, LEONARD S M.D.
Address: 148 13TH ST. S.W.
City-St-Zip: LARGO, FL 33770

Title: D ( ) Change (X) Addition
Name: WEINSTOCK, ROBERT J M.D
Address: 148 13TH ST. S.W.
City-St-Zip: LARGO, FL 33770

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: STEPHEN M. WEINSTOCK M.D. D 02/16/2006
Electronic Signature of Signing Officer or Director Date