2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101051

Entity Name: OPHTHALMIC PARTNERS OF FLORIDA, P.A.

Feb 23, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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44 LAKE BEAUTY DRIVE STE 300 ORLANDO, FL 328063023

Current Mailing Address: New Mailing Address:

44 LAKE BEAUTY DRIVE STE 300 ORLANDO, FL 328063023

FEI Number: 59-3419924 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:

OLSON, JOHN C 44 LAKE BEAUTY DRIVE STE 300 ORLANDO, FL 328063023 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

OLSON, JOHN C MD Name:

44 LAKE BEAUTY DR, SUITE 300 Address:

City-St-Zip: ORLANDO, FL 32806

Title:

Name: RICHMOND, PRESTON MD 44 LAKE BEAUTY DR, SUITE 300 Address:

ORLANDO, FL 32806 City-St-Zip:

Title:

DEMMING, SUZANNE Name: 44 LAKE BEAUTY DRIVE 300 Address: City-St-Zip: ORLANDO, FL 32806

Title:

BARNES, DURHAM Name:

Address: 44 LAKE BEAUTY DR, SUITE 300

City-St-Zip: ORLANDO, FL 32806

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: PRESTON RICHMOND V 02/23/2010