

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046529

Entity Name: MARC A. LURIE O.D., P.A.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8259 W SUNRISE BLVD
PLANTATION, FL 33322

New Principal Place of Business:

8259 SUNSET STRIP
SUNRISE, FL 33322

Current Mailing Address:

8259 W SUNRISE BLVD
PLANTATION, FL 33322

New Mailing Address:

8259 SUNSET STRIP
SUNRISE, FL 33322

FEI Number: 65-0841848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVITT, PRESTON C ESQ.
8211 W BROWARD BLVD, PENTHOUSE 4
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEVITT, PRESTON C ESQ.
961 EAST COCO PLUM CIRCLE
PLANTATION, FL 33325 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: LURIE, MARC A
Address: 8259 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: LURIE, MARC A
Address: 8259 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

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: MARC A. LURIE, O.D., P.A.

OWNE

04/29/2008

Electronic Signature of Signing Officer or Director

Date