

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094377

FILED
Feb 21, 2011
Secretary of State

Entity Name: TOMOKA EYE ASSOCIATES, P.A.

Current Principal Place of Business:

345 CLYDE MORRIS BLVD
SUITE 330
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

345 CLYDE MORRIS BLVD
SUITE 330
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3534775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKOWSKI, MICHAEL K M.D.
345 CLYDE MORRIS BLVD.
SUITE 330
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

SPERTUS, ALAN D M.D.
345 CLYDE MORRIS BLVD.
SUITE 330
ORMOND BEACH, FL 32174 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: ALAN D SPERTUS MD

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SPERTUS, ALAN D M.D.
Address: 345 CLYDE MORRIS BLVD., STE. 330
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: MAKOWSKI, MICHAEL K M.D.
Address: 345 CLYDE MORRIS BLVD., STE. 330
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: SEC
Name: KENNEDY, MARK E M.D.
Address: 345 CLYDE MORRIS BLVD., STE. 330
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: TR
Name: ROOT, TIMOTHY D MD
Address: 345 CLYDE MORRIS BLVD., STE. 330
City-St-Zip: ORMOND BEACH, FL 32174 US

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: ALAN D SPERTUS MD

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date