

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27256

FILED
Apr 04, 2010
Secretary of State

Entity Name: DR. BEN V. GRAHAM, O.D., PH.D., P.A.

Current Principal Place of Business:

23061 AQUA VIEW
#5
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23061 AQUA VIEW
#5
BOCA RATON, FL 33433

New Mailing Address:

8440 S. DIXIE HWY.
1005
MIAMI, FL 33143

FEI Number: 65-0243880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, BEN V DR
23061 AQUA VIEW
#5
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRAHAM, BEN V DR
Address: 23061 AQUA VIEW #5
City-St-Zip: BOCA RATON, FL 33433

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: BEN V. GRAHAM

PRES

04/04/2010

Electronic Signature of Signing Officer or Director

Date