| Name and Address of Current Registered Agent: | | | | |
|--|--|-----------------|--------------------------|------------|
| MILLER, ALISON W ESQ. STEARNS WEAVER MILLER WEISSLER 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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. | | | | |
| SIGNATUR | E: ALISON W. MILLER | | | 01/19/2015 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PD | Title | TD | |
| Name | CLARKSON, JOHN DR. | Name | ALFONSO, EDUARDO C DR. | |
| Address | 1638 N.W. 10TH AVENUE | Address | 1638 N.W. 10TH AVE. | |
| City-State-Zip: | MIAMI FL 33136 | City-State-Zip: | MIAMI FL 33136 | |
| Title | VPD | Title | VPD | |
| Name | PARRISH, RICHARD DR. | Name | GEDDE, STEVEN DR. | |
| Address | 1638 NW 10TH AVE | Address | 1638 NW 10TH AVE. | |
| City-State-Zip: | MIAMI FL 33136 | City-State-Zip: | MIAMI FL 33136 | |
| Title | ED | Title | OTHER | |
| Name | GITTELMAN, MICHAEL | Name | BERCUSON, MARLA J | |
| Address | 1638 NW 10TH AVE. | Address | 1638 NORTHWEST 10TH AVEN | IUE |
| City-State-Zip: | MIAMI FL 33136 | City-State-Zip: | MIAMI FL 33136 | |
| | | | | |

Current Mailing Address:

1638 NORTHWEST 10TH AVENUE

1638 NORTHWEST 10TH AVENUE MIAMI, FL 33136

Current Principal Place of Business:

FEI Number: 23-7081974

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLA BERCUSON

DIRECTOR OF BUSINESS 01/19/2015 **OPERATIONS**

Electronic Signature of Signing Officer/Director Detail

FILED Jan 19, 2015 Secretary of State CC7082372775

Certificate of Status Desired: No

2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

Entity Name: THE OPHTHALMOLOGY RESEARCH FOUNDATION, INC.

DOCUMENT# 718991

MIAMI, FL 33136