

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009157

FILED
Jan 27, 2009
Secretary of State

Entity Name: THE HILLSBOROUGH SOCIETY OF OPTOMETRISTS, INC.

Current Principal Place of Business:

10108 MONTAGUE ST
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10108 MONTAGUE ST
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 36-4510150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA-WARFORD, NATHAN J O.D.
WEST PARK VILLAGE
10108 MONTAGUE ST
TAMPA, FL 33626 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

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: EFRE, ANTHONY OD
Address: 5537 SHELDON RD, SUITE A
City-St-Zip: TAMPA, FL 33615 US

Title: VP () Delete
Name: BONILLA-WARFORD, NATHAN J OD
Address: 10108 MONTAGUE ST
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: BONILLA-WARFORD, NATHAN OD
Address: 10108 MONTAGUE ST
City-St-Zip: TAMPA, FL 33626 US

Title: VP (X) Change () Addition
Name: LUCKEY, ROBERT OD
Address: 18017 HIGHWOODS PRESERVE PARKWAY
City-St-Zip: TAMPA, FL 33647

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

SIGNATURE: NATHAN BONILLA-WARFORD

PR

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date