

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009157

FILED
Jul 12, 2012
Secretary of State

Entity Name: THE HILLSBOROUGH SOCIETY OF OPTOMETRISTS, INC.

Current Principal Place of Business:

18027 COZUMEL ISLE DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

18027 COZUMEL ISLE DR.
TAMPA, FL 33647 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:

HAIR, CHRISTINE O.D.
13224 ROYAL GEORGE AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

FAZIO, ERIC O.D.
18027 COZUMEL ISLE DR
TAMPA, FL 33647 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: ERIC FAZIO

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FAZIO, ERIC OD
Address: 18027 COZUMEL ISLE DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: PETIT, MITCH OD
Address: 18027 COZUMEL ISLE DR.
City-St-Zip: TAMPA, FL 33647 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC FAZIO

PRES

07/12/2012

Electronic Signature of Signing Officer or Director

Date