

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002539

FILED
Jul 03, 2008
Secretary of State

Entity Name: PALM BEACH COUNTY OPTOMETRIC ASSOCIATION, INC.

Current Principal Place of Business:

7750 OKEECHOBEE BLVD SUITE 9
WEST PALM BEACH, FL 33411

New Principal Place of Business:

9123 N. MILITARY TRAIL
SUITE 101
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7750 OKEECHOBEE BLVD SUITE 9
WEST PALM BEACH, FL 33411

New Mailing Address:

9123 N. MILITARY TRAIL
SUITE 101
PALM BEACH GARDENS, FL 33410

FEI Number: 20-4927383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CASTELLO, CHRIS O.D.
204 E ATLANTIC AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

SCHMIDT, GEORGE L O.D.
9123 N. MILITARY TRAIL
SUITE 101
PALM BEACH GARDENS, FL 33410 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: GEORGE SCHMIDT

07/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARCIANO, MARK T O.D.
Address: 7750 OKEECHOBEE BLVD SUITE 9
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVP () Delete
Name: CASTELLO, CHRIS O.D.
Address: 204 E ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: DT () Delete
Name: STEPHENS, CLIFF O.D.
Address: 5460 N OCEAN BLVD #3-D
City-St-Zip: SINGER ISLAND, FL 33404

Title: DS (X) Delete
Name: SCHMIDT, GEORGE O.D.
Address: 9123 N MILITARY TRAIL SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DTRU (X) Delete
Name: PIKAL, AMY O.D.
Address: 1801 N FLAGLER DRIVE #510
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DTRU (X) Delete
Name: RHODES, ROBERT O.D.
Address: 4061 CEDAR CREEK RABCG CURCKE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHMIDT, GEORGE L O.D.
Address: 9123 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: PIKAL, AMY O.D.
Address: 1801 N. FLAGLER DR. #510
City-St-Zip: WEST PALM BEACH, FL 33407

Title: CH (X) Change () Addition
Name: STEPHENS, CLIFF O.D.
Address: 5460 N OCEAN BLVD #3-D
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE SCHMIDT

PRES

07/03/2008

Electronic Signature of Signing Officer or Director

Date