

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002539

FILED
Feb 03, 2010
Secretary of State

Entity Name: PALM BEACH COUNTY OPTOMETRIC ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7750 OKEECHOBEE BLVD.
SUITE 9
WEST PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

7750 OKEECHOBEE BLVD.
SUITE 9
WEST PALM BEACH, FL 33411

FEI Number: 20-4927383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARCIANO, BRANDEE K O.D.
7750 OKEECHOBEE BLVD.
SUITE 9
WEST PALM BEACH, FL 33411 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: BRANDEE K MARCIANO

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIKAL, AMY O.D.
Address: 1801 N. FLAGLER #510
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP
Name: PARKER, BART O.D.
Address: 5970-D JOG ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES
Name: MARCIANO, BRANDEE K O.D.
Address: 7750 OKEECHOBEE BLVD. STE 9
City-St-Zip: WEST PALM BEACH, FL 33411

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: BRANDEE K. MARCIANO

DR.

02/03/2010

Electronic Signature of Signing Officer or Director

Date