

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011346

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: VISION NORTH PORT, INC.

## Current Principal Place of Business:

14506 TAMIAMI TRAIL  
NORT PORT, FL 34287

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 7274  
NORT PORT, FL 34290

## New Mailing Address:

FEI Number: 26-1656371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSELL, KEVIN W  
14295 SOUTH TAMIAMI TRAIL  
NORT PORT, FL 34287 US

## Name and Address of New Registered Agent:

MONACO, MERCEDES V  
1339 N SUMTER BLVD  
NORT PORT, FL 34286 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: MERCEDES V MONACO

04/30/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BATOLOTTA, PETER L PRES  
Address: 8756 SAN PABLO AVENUE  
City-St-Zip: NORTH PORT, FL 34287

Title: D ( ) Delete  
Name: MCCONVILLE, DEAN VP  
Address: 14506 TAMIAMI TRAIL  
City-St-Zip: NORTH PORT, FL 34287

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WARING, DAVID CHAIR  
Address: 572 LINDEN RD  
City-St-Zip: VENICE, FL 34293

Title: D (X) Change ( ) Addition  
Name: NAMACK, WENDY SEC  
Address: 5282 GRAND PALMETTO WAY  
City-St-Zip: NORTH PORT, FL 34286

Title: D ( ) Change (X) Addition  
Name: MONACO, MERCEDES V TREAS  
Address: 1339 N SUMTER BLVD  
City-St-Zip: NORTH PORT, FL 34286

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: MERCEDES V MONACO

TREA

04/30/2009

Electronic Signature of Signing Officer or Director

Date