2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003595

Entity Name: VISION IS PRICELESS COUNCIL, INC.

FILED Jan 12, 2009 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

1820 BARRS STREET 3 SHIRCLIFF WAY

SUITE 546 SUITE 546

JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1820 BARRS STREET 3 SHIRCLIFF WAY

SUITE 546 SUITE 546

JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204

FEI Number: 59-3386495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTOX, SUSAN F MATTOX, SUSAN F 1820 BARRS STREET 3 SHIRCLIFF WAY

SUITE 546 SUITE 546

JACKSONVILLE, FL 32204 US JACKSONVILLE, FL 32204 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: 01/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: D () Delete Title: C (X) Change () Addition

Name:CHANDLER, WARREN LName:MCGEE, TERENCE M M.D.Address:116 N COVE DRAddress:2963 OAK STREETCity-St-Zip:PONTE VEDRA BEACH, FL 32082City-St-Zip:JACKSONVILLE, FL 32204

Title: S () Delete Title: T (X) Change () Addition

Name: DAVALT, PATRICIA B Name: GIBSON, ROGER G

 Address:
 807 LOMAX ST
 Address:
 751 OAK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32204

Fitte: D () Delete Title: S (Y) Change () Addition

Title: D () Delete Title: S (X) Change () Addition Name: HERED, ROBERT W M.D. Name: DAVALT, PATRICIA B

Address: 8007 CHILDREN'S WAY Address: 807 LOMAX STREET
City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32204

 $\label{eq:title: C () Delete Title: D (X) Change () Addition} Title: D (X) Change () Addition$

 Name:
 MCGEE, TERRENCE M MD
 Name:
 HERED, ROBERT W M.D.

 Address:
 2963 OAK ST
 Address:
 807 CHIDLREN'S WAY

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: T (X) Delete Title: () Change () Addition

 Name:
 GIBSON, ROGER G
 Name:

 Address:
 751 OAK ST
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 MATTOX, SUSAN F
 Name:

 Address:
 1820 BARRS ST STE 546
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32204
 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: TERENCE M. MCGEE, M.D. C 01/12/2009