2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001715

Entity Name: CHILDREN WITH A VISION, INC.

FILED Jun 11, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3801 N. 15TH STREET TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

3801 N. 15TH STREET TAMPA, FL 33610

FEI Number: 75-3208855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

LEWIS, TONYA M 3801 N. 15TH STREET TAMPA, FL 33610 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: TONYA LEWIS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: () Change () Addition

 Name:
 LEWIS, TONYA M
 Name:

 Address:
 3801 N. 15TH STRRET
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: SMITH, ROBIN E Name: PEOPLES, KAREN

 Address:
 1605 WATER CT. #B
 Address:
 2201 E. OSBORNE AVE.

 City-St-Zip:
 TAMPA, FL 33605
 City-St-Zip:
 TAMPA, FL 33610

Title: SEC () Delete Title: SEC (X) Change () Addition
Name: GRAHAM, CYNTHIA R Name: TAYLOR, ROXIEANNA

Address: 1834 CADILLAC CIR. Address: 1914 PLANTATION KEY CIRCLE #302

City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33511

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

 Name:
 BURNEY, ODESSA D
 Name:
 HART, JAMES JR

 Address:
 5933 SOUTHWIND DRIVE
 Address:
 P.O. BOX 16566

 City-St-Zip:
 MULBERRY, FL 33860
 City-St-Zip:
 TAMPA, FL 33687

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: TONYA LEWIS P 06/11/2008