2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002539

Entity Name: PALM BEACH COUNTY OPTOMETRIC ASSOCIATION, INC.

FILED
Mar 22, 2013
Secretary of State
CC4446979204

Current Principal Place of Business:

825 WESTWIND DRIVE

NORTH PALM BEACH, FL 33408

Current Mailing Address:

825 WESTWIND DRIVE

NORTH PALM BEACH. FL 33408

FEI Number: 20-4927383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORELLI, ANTHONY O.D. 825 WESTWIND DRIVE NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CFO Title PRES

NameLORELLI, ANTHONY O.D.NameJOSEPH, GLEN O.D.Address825 WESTWIND DRIVEAddress21533 HALSTEAD DR.City-State-Zip:NORTH PALM BEACH FL 33408City-State-Zip:BOCA RATON FL 33428

Title VP Title TRES

Name LUZON, ELON OD Name NODLAND, MICHAEL

Address 711 BOCCE CT. Address 10155 OKEECHOBEE BLVD

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-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: ANTHONY LORELLI O.D.

CFO

03/22/2013