2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051319

Entity Name: THE OPTOMETRIC GROUP OF MID-FLORIDA, P.A.

FILED Feb 18, 2014 Secretary of State CC3246059224

Current Principal Place of Business:

407 AVENUE K, S.E.

WINTER HAVEN, FL 33880

Current Mailing Address:

407 AVENUE K, S.E.

WINTER HAVEN. FL 33880

FEI Number: 59-3645177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DAVIDSON, JOHN L 407 AVENUE K, S.E.

WINTER HAVEN, FL 33880 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 D Title D

NameATTAWAY, EDWARD JODNameTIVNAN, JOHN DAddress114 WALDEMAR COURTAddressP.O. BOX 1549 N/A

City-State-Zip: WINTER HAVEN FL 33884 City-State-Zip: WINTER HAVEN FL 33884

Title D Title D

Name BRINTON, THOMAS W Name DAVIDSON, JOHN L

Address 3856 GAINES DRIVE, S.E. Address 5671 CYPRESS GARDENS ROAD

City-State-Zip: WINTER HAVEN FL 33884

City-State-Zip: WINTER HAVEN FL 33884

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN DAVIDSON

Electronic Signature of Signing Officer/Director Detail

REGISTERED AGENT

02/18/2014