

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710089

FILED
Mar 19, 2009
Secretary of State

Entity Name: FLORIDA OPTOMETRIC ASSOCIATION, INC.

Current Principal Place of Business:

401 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

401 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 59-0836623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, KENNETH L MR
401 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILES, R.ANDREW DR.
Address: 2 SAINT JOHNS MEDICAL PK DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: DC () Delete
Name: TERRY, TUCKER DR.
Address: 88 PINE ISLAND RD #3
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DV () Delete
Name: BALIUS, EMILIO H DR
Address: 1097 S LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 333142639

Title: DS () Delete
Name: FREGGER, MICHAEL DR
Address: 17 RACETRACK RD
City-St-Zip: FT WALTON, FL 32547

Title: DP () Delete
Name: TANKE, WILLIAM DR
Address: 2652 GLASBERN CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: D () Delete
Name: BOYLE, KENNETH DR
Address: 7905 N WICKHAM RD
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILES, R.ANDREW DR.
Address: 2 SAINT JOHNS MEDICAL PK DR
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: DAVID, ROUSE DR.
Address: 10712 INDIAN TRAIL
City-St-Zip: COOPER CITY, FL 333285507

Title: D (X) Change () Addition
Name: BALIUS, EMILIO H DR
Address: 1097 S LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 333142639

Title: DV (X) Change () Addition
Name: FREGGER, MICHAEL DR
Address: 17 RACETRACK RD
City-St-Zip: FT WALTON, FL 32547

Title: DC (X) Change () Addition
Name: TANKE, WILLIAM DR
Address: 2652 GLASBERN CIRCLE
City-St-Zip: MELBOURNE, FL 32904

Title: DS (X) Change () Addition
Name: BOYLE, KENNETH DR
Address: 7905 N WICKHAM RD
City-St-Zip: MELBOURNE, FL 32940

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: KENNETH L FRANKLIN

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date