2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710089

FILED Jan 04, 2012 Secretary of State

Entity Name: FLORIDA OPTOMETRIC ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

401 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

401 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301 US

FEI Number: 59-0836623 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:

WILES, R. ANDREW O.D. 401 OFFICE PLAZA DRIVE TALLAHASSEE, FL 32301

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: DP

Name: BOYLE, KENNETH D DR Address: 7905 N. WICKHAM ROAD City-St-Zip: MELBOURNE, FL 32940 US

Title: DPE

 Name:
 ROUSE, DAVID W DR

 Address:
 15908 W. STATE ROAD 84

 City-St-Zip:
 SUNRISE, FL 33326 US

Title: DVP

Name: KEPLEY, STEPHEN R DR Address: 1960 25TH AVENUE, SUITE 102 City-St-Zip: VERO BEACH, FL 32960 US

Title: DST

Name: FRAUENS, BARRY J DR
Address: 857 NW 126TH AVENUE
City St 7in: CORAL SPRINGS EL 330

City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: DC

Name: FREGGER, MICHAEL A DR
Address: 17 RACETRACK ROAD NW, SUITE A
City-St-Zip: FT. WALTON BEACH, FL 32547 US

Title: [

 Name:
 LAWSON, KENNETH W DR

 Address:
 5632 26TH STREET W

 City-St-Zip:
 BRADENTON, FL 34207 US

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: KENNETH D. BOYLE, O.D. P 01/04/2012