

710089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

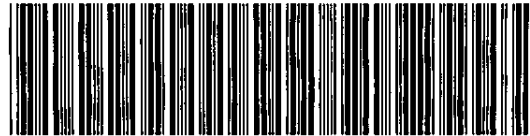
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600252909376

11/04/13--01034--007 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
13 NOV -4 AM 9:25

[Handwritten Signature]

NOV 04 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Optometric Association, Inc.

Name of Corporation

DOCUMENT NUMBER: 710089

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John E. Griffin

Name of Contact Person

Carson & Adkins

Firm/Company

2930 Wellington Circle, Suite 201

Address

Tallahassee, FL 32309

City/State and Zip Code

JEGriffin@carson-adkinslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John E. Griffin

Name of Contact Person

at (850) 894-1009

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Florida Optometric Association, Inc.
2. The principal office address: 120 South Monroe Street
Tallahassee, Florida 32301
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/22/1965 Document number: 710089
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

R. Andrew Wiles, O.D.

120 South Monroe Street

Tallahassee, Florida 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Leonard A. Carson

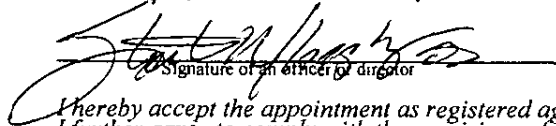
2930 Wellington Circle, Suite 201

P.O. Box NOT acceptable

Tallahassee, Florida 32309

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Stephen Kepley, O.D./President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

October 22, 2013

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV -4 AM 9:25