

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714355

FILED
Mar 12, 2009
Secretary of State

Entity Name: FLORIDA OPTOMETRIC ASSOCIATION CHARITIES, INC.

Current Principal Place of Business:

2958 WELLINGTON CIRCLE NORTH
SUITE 200
TALLAHASSEE, FL 32309 US

New Principal Place of Business:

Current Mailing Address:

2958 WELLINGTON CIRCLE NORTH
SUITE 200
TALLAHASSEE, FL 32309 US

New Mailing Address:

FEI Number: 59-1261771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, LEONARD A
2958 WELLINGTON CIRCLE NORTH
SUITE 200
TALLAHASSEE, FL 32309 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: SD () Delete
Name: KOSANOVICH, TAD O.D.
Address: 150 SOUTH INDIANA AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: VD () Delete
Name: BARKER, GARY O.D.
Address: 1928 HOWELL BRANCH ROAD
City-St-Zip: WINTER PARK, FL 327921013

Title: D () Delete
Name: LAWSON, KENNETH OD
Address: 5632 26TH STREET
City-St-Zip: BRADENTON, FL 34207

Title: PD () Delete
Name: BROOME III, FRANK O.D.
Address: 2902 224TH STREET
City-St-Zip: LAKE CITY, FL 320242504

Title: TD () Delete
Name: LOCKE, JEFF O.D.
Address: 2420 S BABCOCK STREET
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: LEWIS, JOHN JR O.D.
Address: 426 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: BARKER, GARY O.D.
Address: 1928 HOWELL BRANCH ROAD
City-St-Zip: WINTER PARK, FL 327921013

Title: D (X) Change () Addition
Name: LEWIS, JOHN JR OD
Address: 426 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34205

Title: VD (X) Change () Addition
Name: BROOME III, FRANK O.D.
Address: 2902 224TH STREET
City-St-Zip: LAKE CITY, FL 320242504

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAWSON, KENNETH O.D.
Address: 5632 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

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: GARY BARKER OD

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date