

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 721553

FILED
Oct 11, 2011
Secretary of State

Entity Name: BROWARD COUNTY OPTOMETRIC ASSOCIATION, INC.

Current Principal Place of Business:

2770 PALM AIRE DRIVE N
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5333 N DIXIE HWY
SUITE 101A
OAKLAND PARK, FL 33334 US

Current Mailing Address:

2770 PALM AIRE DRIVE N
POMPANO BEACH, FL 33069 US

New Mailing Address:

5333 N DIXIE HWY
SUITE 101A
OAKLAND PARK, FL 33334 US

FEI Number: 59-2415768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, JEROLD A
2770 PALM AIRE DRIVE N
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CORNISH, BRANDON W
5333 N DIXIE HWY
SUITE 101A
OAKLAND PARK, FL 33334 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: BRANDON CORNISH

10/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BADE, OD, ANNETTE
Address: 3200 S. UNIVERSITY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: VP
Name: VOLLMER, OD, LORI
Address: 3200 S. UNIVERSITY DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: SEC
Name: BALAGUER, JR., OD, JAIME
Address: 769 NW 92 AVENUE
City-St-Zip: PLANTATION, FL 33324 US

Title: TRES
Name: CORNISH, OD, BRANDON
Address: 5333 N. DIXIE HWY SUITE 101A
City-St-Zip: OAKLAND PARK, FL 33334 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: BRANDON CORNISH

TRES

10/11/2011

Electronic Signature of Signing Officer or Director

Date