

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755898

FILED
Apr 27, 2005
Secretary of State

Entity Name: PALM BEACH COUNTY OPTOMETRIC SOCIETY, INC.

Current Principal Place of Business:

1900 OKEECHOBEE BLVD.
SUITE C-10
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

1900 OKEECHOBEE BLVD.
SUITE C-10
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

7750 OKEECHOBEE BLVD.
SUITE #9
WEST PALM BEACH, FL 33411 US

New Mailing Address:

7750 OKEECHOBEE BLVD.
SUITE 9
WEST PALM BEACH, FL 33411 US

FEI Number: 59-2471857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTONE, STEVEN L DR
1900 OKEECHOBEE BLVD.
C10
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MARCIANO, MARK T DR
7750 OKEECHOBEE BLVD.,
9
WEST PALM BEACH, FL 33411 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: MARK MARCIANO

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BROCKMAN, MARE DR.
Address: 7108 FAIRWAY DR. SUITE 340
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PD () Delete
Name: SILVERSTONE, STEVEN DR.
Address: 1900 OKEECHOBEE BLVD. SUITED C-10
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VD () Delete
Name: REITER, JOLANE DR.
Address: 216 E. SARASOTA BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: TD () Delete
Name: MARCIANO, MARK
Address: 2610 PROSPERITY OAK SQUARE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SD () Delete
Name: MAZZA, LORI DR.
Address: 1951 RICHARD LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARCIANO, MARK DR.
Address: 7750 OKEECHOBEE BLVD., STE#9
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: CB (X) Change () Addition
Name: REITER, JOLENE DR.
Address: 216 E. SARASOTA BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: CASTELLO, CHRIS DR.
Address: 204 E. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: TD (X) Change () Addition
Name: STEPHENS, CLIFF DR
Address: 5460 N. OCEAN DR., #3-D
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: SD (X) Change () Addition
Name: SCHMIDT, GEORGE DR.
Address: 9123 N. MILITARY TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK MARCIANO, O.D.

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date