

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758759

FILED
Feb 19, 2007
Secretary of State

Entity Name: PROFESSIONAL OPTICIANS OF FLORIDA, INC.

Current Principal Place of Business:

1947 GREENWOOD DR
TALAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

1947 GREENWOOD DR
TALAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 59-2114923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK A
1947 GREENWOOD DR
TALLAHASSEE, FL 32303 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: P () Delete
Name: SIMMONS, RONALD J
Address: 8301 SW 57TH STREET
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: DEE, HAM
Address: 1696 ONON DAGO
City-St-Zip: GENEVA, FL 32732

Title: PP () Delete
Name: GOLDBERG, WALTER
Address: 10808 MORNINGSTAR DRIVE
City-St-Zip: COOPER CITY, FL

Title: S () Delete
Name: CAMPBELL, JERRY
Address: 1982 S US HIGHWAY 1, SUITE 101
City-St-Zip: ROCKLEDGE, FL 32955

Title: T () Delete
Name: MAGLIONE, MAUREEN
Address: 2518 JAMAICA STREET
City-St-Zip: SARASOTA, FL 34231

Title: ED () Delete
Name: MILLER, MARK A
Address: 1947 GREENWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALVIN, DEE
Address: P.O. BOX 622219
City-St-Zip: OVIEDO, FL 32732

Title: VP (X) Change () Addition
Name: GIBSON, WESLEY
Address: 1022 COUNTRYSIDE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: PP (X) Change () Addition
Name: SIMMONS, RONALD J
Address: 8301 SW 57TH STREET
City-St-Zip: DAVIE, FL 33328

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A. MILLER

ED

02/19/2007

Electronic Signature of Signing Officer or Director

Date