2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758854

FILED Jan 26, 2011 Secretary of State

Entity Name: LAKE REGION OPTOMETRIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

215 SOUTH GOODMAN AVE 210 US 27 NORTH

LAKE ALFRED, FL 33850 AVON PARK, FL 33825 US

Current Mailing Address: New Mailing Address:

210 US 27 NORTH 215 SOUTH GOODMAN AVE

LAKE ALFRED, FL 33850 US AVON PARK, FL 33825 US

FEI Number: 59-2219314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAUDWAY, SONYA SEVIGNY, RONALD 215 SOUTH GOODMAN AVE 210 US 27 NORTH LAKE ALFRED, FL 33850 AVON PARK, FL 33825 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: RON SEVIGNY 01/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SEVIGNY, RONALD Name: Address: 210 US 27 NORTH City-St-Zip: AVON PARK, FL 33825 US

Title:

Name: CORKINS, WILLIAM Address: 5068 JULIANA RESERVE DR City-St-Zip: AUBURNDALE, FL 33823 US

Title: TD

ANDERSON, ANGELA Name:

215 FIRST STREET NORTH #100 Address: City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: BRAUDWAY, SONYA Address: 215 GOODMAN AVE City-St-Zip: LAKE ALFRED, FL 33850 US

Title:

PARRISH, GREG Name:

215 FIRST STREET NORTH #100 Address: WINTER HAVEN, FL 33881 City-St-Zip:

Title:

HENNE. KEVIN Name:

Address: 410 EAST CENTRAL AVE WINTER HAVEN, FL 33881 City-St-Zip:

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: SONYA BRAUDWAY D 01/26/2011