

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90070 002 ***150.00

DOCUMENT # J10229

1. Entity Name
BEACON VISION CENTER, INC.



Principal Place of Business
**1320 SHELTER ST
LEESBURG, FL 34748 US**

Mailing Address
**% GARY L. SUMMERS
380 WEST ALFRED STREET
TAVARES, FL 32778**

40003000



01162008 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2745795

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**SUMMERS, GARY L.
380 WEST ALFRED STREET
TAVARES, FL 32778**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DTS
NAUMANN, JOHN J
1601 STAFFORD DR.
LEESBURG, FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
DUCHARME, ALBERT R O.D.
1320 SHELTER ST
LEESBURG, FL 34748**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BERRY, JAMES K O.D
1320 SHELTER ST
LEESBURG, FL 34748**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J. Naumann

Date

(352) 728-8318

Daytime Phone #

ATTACHMENT
40069099
#010229

**ACTION BY WRITTEN CONSENT OF THE SHAREHOLDERS
AND DIRECTOR OF BEACON VISION CENTER, INC.
IN LIEU OF ANNUAL MEETING**

The undersigned, being all of the shareholders and the director of the above-named corporation, a Florida corporation, hereby take the following actions in writing as permitted by Sections 607.0704 and 607.0821, Florida Statutes, in lieu of an annual meeting of the shareholders and director of the corporation for 2008.

The following-named persons shall serve as directors of the corporation for the ensuing year or until their successors are elected and qualified:

John J. Naumann

Albert R. Ducharme, O.D.

James K. Berry, O.D.

The following-named persons shall serve as officers of the corporation for the ensuing year or until their successors are elected and qualified:

President - Albert R. Ducharme, O.D.

Secretary - John J. Naumann

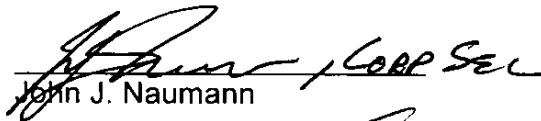
Treasurer - John J. Naumann

Salaries to all officers and employees of the corporation shall remain unchanged and no bonuses shall be awarded to any employees or officers at the present time. Future bonuses, if any, will be paid to officers and employees, and adjustments, if any, will be made to the salaries of officers and employees, as determined by the directors in their exclusive discretion and as funds are available for these purposes.

ATTACHMENT
40069099
J10229

The corporation hereby ratifies and adopts all actions undertaken and all contracts entered into on behalf of the corporation by the undersigned, at any time from the time of the last action by written consent in lieu of annual meeting for 2007, through and including the date of this action by written consent.

Date 3/28/08


John J. Naumann, Corp Sec

Date 3/28/08


Albert R. Ducharme, O.D.

Date 3/28/08


James K. Berry, O.D.