

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99633

FILED
Apr 30, 2009
Secretary of State

Entity Name: EYE TAX FUNDING, INC.

Current Principal Place of Business:

1305 LITTLE HARBOUR LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1305 LITTLE HARBOUR LANE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 65-0318529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WYGONIK, MARK P
542 9TH PLACE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

WYGONIK, MARK P VPD
542 9TH PLACE
VERO BEACH, FL 32960 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 P WYGONIK

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYGONIK, MARK P
Address: 542 9TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

Title: PD () Delete
Name: KNAPP, VIRGINIA M
Address: 1305 LITTLE HARBOUR LANE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WYGONIK, MARK P
Address: 542 9TH PLACE
City-St-Zip: VERO BEACH, FL 32960 US

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK P WYGONIK

VPD

04/30/2009

Electronic Signature of Signing Officer or Director

Date