2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00692

FILED Mar 23, 2007 Secretary of State

Entity Name: WEST FLORIDA OPTOMETRIC ASSOCIATION, INC.

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

207 N MAIN ST 97 BAYBRIDGE DRIVE

CRESTVIEW, FL 32536 US GULF BREEZE, FL 32561 US

Current Mailing Address: New Mailing Address:

207 N MAIN ST 97 BAYBRIDGE DRIVE

CRESTVIEW, FL 32536 US GULF BREEZE, FL 32561 US

FEI Number: 59-2909114 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:

BATSON, WANDA C OD DAY, SUZANNE M OD 207 N MAIN ST 97 BAYBRIDGE DRIVE

CRESTVIEW, FL 32536 US GULF BREEZE, FL 32561 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: SUZANNE M. DAY 03/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DR (X) Change () Addition

 Name:
 GRUBBS, DUSTIN
 Name:
 REYNOLDS, CLYDE D

 Address:
 8158 NAVARRE PARKWAY
 Address:
 460 EAST NINE MILE ROAD

 City-St-Zip:
 NAVARRE, FL 32566
 City-St-Zip:
 PENSACOLA, FL 32514

Title: P (X) Delete Title: () Change () Addition

 Name:
 TERREZZA, GENE
 Name:

 Address:
 5593 STEWART STREET
 Address:

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 YARDLEY, LEWIS
 Name:

 Address:
 P. O. BOX 5836
 Address:

 City-St-Zip:
 DESTIN, FL 32540
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 REYNOLDS, DOUG
 Name:

 Address:
 460 E NINE MILE ROAD
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:

Title: ST (X) Delete Title: () Change () Addition

 Name:
 BATSON, WANDA
 Name:

 Address:
 8120 ROCK HILL RD
 Address:

 City-St-Zip:
 BAKER, FL 32531
 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: CLYDE D. REYNOLDS DR 03/23/2007