

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009157

FILED
Feb 02, 2011
Secretary of State

Entity Name: THE HILLSBOROUGH SOCIETY OF OPTOMETRISTS, INC.

Current Principal Place of Business:

27340 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

18027 COZUMEL ISLE DR.
TAMPA, FL 33647 US

Current Mailing Address:

27340 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

18027 COZUMEL ISLE DR.
TAMPA, FL 33647 US

FEI Number: 36-4510150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKEY, ROBERT E O.D.
27340 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

HAIR, CHRISTINE O.D.
13224 ROYAL GEORGE AVE
ODESSA, FL 33556 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: ERIC FAZIO

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAIR, CHRISTINE OD
Address: 13224 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP
Name: FAZIO, ERIC OD
Address: 18027 COZUMEL ISLE DR.
City-St-Zip: TAMPA, FL 33647 US

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: CHRISTINE HAIR OD

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date