2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009157

FILED Jul 12, 2012 Secretary of State

Entity Name: THE HILLSBOROUGH SOCIETY OF OPTOMETRISTS, INC.

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

18027 COZUMEL ISLE DR. TAMPA, FL 33647 US

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

HAIR, CHRISTINE O.D.

13224 ROYAL GEORGE AVE
ODESSA, FL 33556 US

FAZIO, ERIC O.D.

18027 COZUMEL ISLE DR

TAMPA, FL 33647 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 07/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FAZIO, ERIC OD

 Address:
 18027 COZUMEL ISLE DR

 City-St-Zip:
 TAMPA, FL 33647 US

Title: VP

 Name:
 PETIT, MITCH 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: ERIC FAZIO PRES 07/12/2012