

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009961

FILED
Jul 01, 2009
Secretary of State

Entity Name: COASTAL VISION 3000, INC.

Current Principal Place of Business:

4399 COMMONS DRIVE EAST
SUITE 200B
DESTIN, FL 32541

New Principal Place of Business:

4471 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541

Current Mailing Address:

4399 COMMONS DRIVE EAST
SUITE 200B
DESTIN, FL 32541

New Mailing Address:

4471 LEGENDARY DRIVE
SUITE 100
DESTIN, FL 32541

FEI Number: 26-1333575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUNNELS, DAVAGE J III
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUNNELS, DAVAGE J JR.
Address: 4399 COMMONS DRIVE EAST STE 200B
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: RAY, JERRY
Address: 245 RIVERSIDE AVENUE STE. 500
City-St-Zip: JACKSONVILLE, FL 32202

Title: T () Delete
Name: MOLITERNO, DAWN
Address: 63 C. CENTRE TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Delete
Name: RUDD, LISA
Address: 4399 COMMONS DRIVE EAST STE. 200B
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRADY, PARK
Address: 546 MARY ESTHER CUT-OFF NW, STE 3
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T (X) Change () Addition
Name: KAMM, ROBERT
Address: 200 GRAND BLVD. STE 205B
City-St-Zip: DESTIN, FL 32550

Title: S (X) Change () Addition
Name: MOLITERNO, DAWN
Address: 63 C. CENTRE TRAIL
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: ED () Change (X) Addition
Name: PONDER, MELVIN P
Address: 4471 LEGENDARY DRIVE STE. 100
City-St-Zip: DESTIN, FL 32541

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELVIN P. PONDER

D

07/01/2009

Electronic Signature of Signing Officer or Director

Date