

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000011346

FILED
Dec 09, 2008
Secretary of State

Entity Name: VISION NORTH PORT, INC.

Current Principal Place of Business:

14295 SOUTH TAMIAMI TRAIL
NORT PORT, FL 34287

New Principal Place of Business:

14506 TAMIAMI TRAIL
NORT PORT, FL 34287

Current Mailing Address:

14295 SOUTH TAMIAMI TRAIL
NORT PORT, FL 34287

New Mailing Address:

P.O. BOX 7274
NORT PORT, FL 34290

FEI Number: 26-1656371 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:

RUSSELL, W KEVIN
14295 SOUTH TAMIAMI TRAIL
NORT PORT, FL 34287 US

Name and Address of New Registered Agent:

RUSSELL, KEVIN W
14295 SOUTH TAMIAMI TRAIL
NORT PORT, FL 34287 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: KEVIN RUSSELL

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUSSELL, W KEVIN
Address: 14295 SOUTH TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: THORNTON, TED
Address: 15000 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Delete
Name: HOGAN, ANGELA
Address: 2811 VERDE TERRACE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATOLOTTA, PETER L PRES
Address: 8756 SAN PABLO AVENUE
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Change () Addition
Name: MCCONVILLE, DEAN VP
Address: 14506 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

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

SIGNATURE: PETER L. BARTOLOTTA

PRES

12/09/2008

Electronic Signature of Signing Officer or Director

Date