

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 24, 2011
Secretary of State

DOCUMENT# N07000011346

Entity Name: VISION NORTH PORT, INC.**Current Principal Place of Business:**14506 TAMIAMI TRAIL
NORT PORT, FL 34287**New Principal Place of Business:**14506 TAMIAMI TRAIL
NORTH PORT, FL 34287**Current Mailing Address:**P.O. BOX 7274
NORT PORT, FL 34290**New Mailing Address:**PO BOX 7274
NORTH PORT, FL 34290**FEI Number:** 26-1656371**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MONACO, MERCEDES V
1339 N SUMTER BLVD
NORT PORT, FL 34286 US**Name and Address of New Registered Agent:**BECKET, MONICA
7011 PARK CIR
NORTH 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: MONICA BECKET

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WARING, DAVID CHAIR
Address: 1251 S TOLEDO BLADE BLVD
City-St-Zip: NORTH PORT, FL 34288

Title: DIR
Name: MATURO, KEN V-CHAIR
Address: 5679 KUMQUAT AVE
City-St-Zip: NORTH PORT, FL 34291

Title: DIR
Name: BECKET, MONICA TREAS
Address: 7011 PARK CIR
City-St-Zip: NORTH PORT, FL 34287

Title: DIR
Name: PALM-ABRAMOFF, CAROLANN SEC
Address: 1100 JONAH DR
City-St-Zip: NORTH PORT, FL 34287

Title: DIR
Name: MCCONVILLE, DEAN P-CHAIR
Address: 4878 OAKLEY RD
City-St-Zip: NORTH PORT, FL 34288

Title: DIR
Name: NAMACK, WENDY B BOARD
Address: 5282 GRAND PALMETTO WAY
City-St-Zip: NORTH PORT, FL 34291

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: MONICA BECKET

TREA

05/24/2011

Electronic Signature of Signing Officer or Director

Date