

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002696

FILED
Jan 21, 2010
Secretary of State

Entity Name: FLORIDA FOUNDATION FOR SIGHT INC.

Current Principal Place of Business:

401 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

401 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-4486121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, LEONARD A
2930 WELLINGTON CIR STE 201
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

CARSON, LEONARD A
2930 WELLINGTON CIR
SUITE 201
TALLAHASSEE, FL 32309 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: _____

Electronic Signature of Registered Agent

01/21/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BALIUS, EMILIO H OD
Address: 401 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: BOYLE, KENNETH D OD
Address: 401 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: FRAUENS, BARRY J OD FAAO
Address: 401 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: KEPLEY, STEPHEN R OD
Address: 401 OFFICE PLAZA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: EMILIO H. BALIUS, O.D.

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date