

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005388

FILED
Apr 13, 2011
Secretary of State

Entity Name: MEN OF VISION, INC.

Current Principal Place of Business:

8705 TERRA OAKS INC
TAMPA, FL 33637

New Principal Place of Business:

8705 TERRA OAKS RD
TAMPA, FL 33637

Current Mailing Address:

P.O. BOX 280062
TAMPA, FL 33682

New Mailing Address:

FEI Number: 26-4643096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADERSON, ROSS
8705 TERRA OAKS INC
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

ADERSON, ROSS
8705 TERRA OAKS RD
TAMPA, FL 33637 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ADERSON, ROSS
Address: 8705 TERRA OAKS RD
City-St-Zip: TAMPA, FL 33637

Title: S
Name: CONKLIN, DOUG
Address: ONE E. TELECOM PARKWAY
City-St-Zip: TAMPA, FL 33617

Title: T
Name: BROWN, CEDRIC
Address: 2110 GENESEE STREET
City-St-Zip: TAMPA, FL 33610

Title: P
Name: ELIASSAINT, JAMES
Address: 8406 18TH STREET
City-St-Zip: TAMPA, FL 33612

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: ROSS ANDERSON

DIR

04/13/2011

Electronic Signature of Signing Officer or Director

Date