2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008104

FILED Jan 25, 2012 Secretary of State

Entity Name: BROOKSVILLE VISION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5042 GEVALIA DRIVE 5362 FIRETHORN POINT BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34609

Current Mailing Address: New Mailing Address:

5042 GEVALIA DRIVE 5362 FIRETHORN POINT BROOKSVILLE, FL 34604 BROOKSVILLE, FL 34609

FEI Number: 45-1511382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE HOGAN LAW, FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

OLIVER & COMPANY, P.A.
18 N BROAD STREET
BROOKSVILLE, FL 34601 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: MARY BETH GARY 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HEARD, MICHAEL
Address: 4550 GOLF CLUB LANE
City-St-Zip: SPRING HILL, FL 34609

Title: TD

Name: WOODRUFF, RANDALL K Address: 801 SOUTH BROAD STREET City-St-Zip: BROOKSVILLE, FL 34601

Title: D

Name: CARMAN, JAMES W
Address: 23446 LINKS DRIVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: SD

Name: SUE, RUPE Address: 6132 RUPE ROAD

City-St-Zip: BROOKSVILLE, FL 34602

Title:

 Name:
 SONNY, VERGARA

 Address:
 5075 WHITE ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34602

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: MICHAEL HEARD P 01/25/2012