2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # N27465** 04-14-2006 90147 010 ****61.25 35-0 OPTOMETRIC ASSISTANT PROGRAM, INC. Principal Place of Business Mailing Address 4004401 3225 WINTER LAKE ROAD P.O. BOX 24373 LAKELAND, FL 33803 LAKELAND, FL 33802-2473 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 CR2E037 (11/05) Chg-NP Applied For City & State 4. FEI Number 59-2898567 City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRETONCORD, TOM Street Address (P.O. Box Number is Not Acceptable) 88 WINTER RIDGE ROAD WINTER HAVEN, FL 33881 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent aigneture required when remetating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May 8e Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. VONLAND ROGER 524 BARY PLAYER RO DAVENPORT FL 3 Change TITE F TITLE Delete ☐ Addition FIERRO, JOHN NAME NAME STREET ADDRESS 140 LONGFELLOW RD STREET ADDRESS WINTER HAVEN, FL 33880 CITY-ST-7IP COY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME GRETENCORD, TOM NAME STREET ADDRESS STREET ADDRESS 88 WINTER RIDGE ROAD CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition KLEINTOD MAX 5703 LAKE GROVE RD VANLAND, ROGER NAME NAME **524 GARY PLAYER RD** STREET ADDRESS STREET ADDRESS LAKELAND FL33809 CTY-ST-7/P CITY-ST-ZIP DAVENPORT, FL 33837 Delete TITLE Change Addition TITLE KLEINTOP, MARY ANN NAME STREET ADORESS 5723 LAKE GROVE ROAD STREET ADDRESS LAKELAND, FL 33809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition PALMORE, DELORES NAME NAME 154 WINTER KING DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL. 33881 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 true empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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