2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # N27465** 04-02-2008 90021 008 ****61.25 35-0 OPTOMETRIC ASSISTANT PROGRAM, INC. Mailing Address Principal Place of Business P.O. BOX 24373 3225 WINTER LAKE ROAD LAKELAND, FL 33803 US LAKELAND, FL 33802-2473 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-NP CR2E037 (12/06) Applied For City & State FEI Number 59-2898567 City & State Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRETONCORD, TOM GRETENCORD Street Address (P.O. Box Number is Not Acceptable) 88 WINTER RIDGE ROAD WINTER HAVEN, FL 33881 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Stansture, typed or printed name of registered agent and tiple if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ORFICERS AND DIRECTORS 10. HAYES, CECIL D BGG 3852 MOSSY OAK DRIVE TITLE E Delete TITLE KLEINTOP, MAX & NAME NAME 5923 LAKE GRÖVE ROAD STREET ADDRESS STREET ADDRESS LAKELAND FL 33810 VD BONDS, CAROLINE Change LAKELAND, FL 33809 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Addition THE GRETENCORD, TOM NAME NAME 3021 LINDE DRIVE STREET ADDRESS 88 WINTER RIDGE ROAD STREET ADDRESS LAKELAND FL 33810 WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP KLIENTOP MAX Change Addition 5723 LAKE GROVE ROAD TITLE TITLE Delete NAME HAYES, CECIL D NAME STREET ADDRESS 3852 MOSSY OAK DRIVE STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE SD ☐ Delete KLEINTOP, MARY ANN NAME 5723 LAKE GROVE ROAD STREET ANDRESS STREET ADORESS CITY-ST-ZP LAKELAND, FL 33809 CITY-ST-ZIP TITLE TITLE ☐ Delete Addition PALMORE, DELORES NAME NAME 154 WINTER KING DR STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZiP CITY-ST-ZIP DT) F TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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