2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like

SIGNATURE

Feb 11, 2005 8:00 am Secretary of State DOCUMENT # N93000002819 1. Entity Name 02-11-2005 90046 047 ****61.25 ST. LUKE'S EYECARE NETWORK, INC. Principal Place of Business Mailing Address 43309 U.S. HWY. 19 NORTH TARPON SPRINGS FL 34689 PO BPX 2243 OUDTOOD TARPON SPRINGS FL 34688-2243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-3191783 Not Applicable Zip Country 7in 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 MARQUARDT, EMIL C JR. Street Address (P.O. Box Number is Not Acceptable) 400 CLEVELAND ST. SUITE 800 **CLEARWATER FL 34615** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PIT GILLS, MD TITLE Delete TITLE WEINBERG, FREDRICK 43309 US HWY 19 N TARPON SPRINGS, FL 34689 NAME NAME 11025 SPRING HILL DR STREET ADDRESS STREET ADDRESS SPRING HILL FL CITY-ST-ZIP CITY-ST-ZIP J. Bradley Houser 4330945 Hwy 19 N TARPON SPRINGS, FL 34689 Delete ☐ Change **Addition** TEDDY, SHERRIE NAME NAME 2740 SEVEN SPRINGS BLVD STREET ADDRESS STREET ADDRESS NEW PT RICHEY FL CITY-ST-7IP CITY-ST-7IP Delete TITLE. TITLE □ Change Addition COCHRAN, D B NAME NAME STREET ADDRESS 1943 DREW ST STREET ADDRESS CLEARWATER FL CITY-ST-7(P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COCHRAN, J B NAME NAME 2518 C MCMULLEN BOOTH RD STREET ADDRESS STREET ADDRESS CLEARWATER FL CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition COPPEDGE, JOHN H NAME NAME 86 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS **BROOKSVILLE FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition CAFARO, MADELINE C NAME NAME 43309 US HWY 19 N STREET ADDRESS STREET ADDRESS TARPON SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED

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