2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002819

FILED Mar 06, 2012 Secretary of State

Entity Name: TAMPA BAY EYECARE NETWORK, INC.

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

43309 U S HIGHWAY 19 N

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P O BOX 1608

TARPON SPRINGS, FL 346881608 US

FEI Number: 59-3191783 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:

FRIEDLAND, LEW 43309 U S HIGHWAY 19 N TARPON SPRINGS, FL 34689 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADLER, SHEPARD Name:

Address: 1115 62ND AVENUE NORTH City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VD

Name: WINKLER, PHILIP Address: 2416 W. BRANDON BLVD. City-St-Zip: BRANDON, FL 33511 US

Title: SD

WINKLER, RUTH Name:

307 BRANDON TOWN CENTER Address: City-St-Zip: BRANDON, FL 33511 US

Title:

Name: CUPARI, BRIAN

43309 U.S. HIGHWAY 19 N Address: City-St-Zip: TARPON SPRINGS, FL 34689 US

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: SHEPARD ADLER PD 03/06/2012