2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2012
Secretary of State

DOCUMENT# N94000001637

Entity Name: LION'S VISION CARE OF UPPER PINELLAS COUNTY, FOUNDATION, INC.

Current Principal Place of Business:

660 SUGAR PALM ST
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

660 SUGAR PALM ST
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3246543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, FRANK
2451 RUTHLAND LN
CLEARWATER, FL 34623 US

Name and Address of New Registered Agent:

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:

Title: P
Name: MURPHY, KENNETH J
Address: 1750 A -2 BELLEAIR FOREST DR
City-St-Zip: BELLEAIR, FL 33756

Title: DS
Name: DOUGLAS, KAREN
Address: 3054 ADRIAN AVE
City-St-Zip: LARGO, FL 33774

Title: D
Name: POLLIO, JOELL M
Address: 11602 INNFIELDS DR
City-St-Zip: ODESSA, FL 33556

Title: DVP
Name: TUCKER, RONALD DR
Address: 5580 OAKHURST DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: EA
Name: TINNEY, CAROLYN E
Address: 660 SUGAR PALM
City-St-Zip: LARGO, FL 33778

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: JOELL M POLLIO DT 03/31/2012

Electronic Signature of Signing Officer or Director — Date