2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003021

Title:

Name:

Address:

City-St-Zip:

FILED Jaņ 05, 2<u>0</u>09 Secretary of State

Entity Name: METAVISIONS, INC **Current Principal Place of Business: New Principal Place of Business:** 1689-B MAHAN CENTER BLVD TALLAHASSEE, FL 32308 **Current Mailing Address: New Mailing Address:** 1689-B MAHAN CENTER BLVD TALLAHASSEE, FL 32308 FEI Number: 59-3399292 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: SEAY, MARY E 2412 WINTHROP RD TALLAHASSEE, FL 32308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SEAY, MARY E M.D. Name: Name: 2412 WINTHROP RD Address: Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KOEPPEL, SCOTT R Name: Address: 1689-B MAHAN CENTER BLVD Address: City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: Title: () Delete Title: () Change () Addition BARRIOS, SALLY Name: Name: Address: 3913 CATES AVE Address: City-St-Zip: TALLAHASSEE, FL 32310 City-St-Zip: () Delete Title: Title: () Change () Addition HUTCHESON, CAROL Name: Name: 573 GOULD RD Address: Address: City-St-Zip: QUINCY, FL 32351 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: SCOTT KOEPPEL VP 01/05/2009

() Delete

EVERS, CINDY

4063 MCCARTHY WAT

TALLAHASSEE, FL 32309

() Change () Addition