2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005103

City-St-Zip:

JACKSONVILLE, FL 32202

Entity Name: DOWNTOWN VISION, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 214 N. HOGAN ST., #120 JACKSONVILLE, FL 32202 **Current Mailing Address: New Mailing Address:** 214 N. HOGAN ST., #120 JACKSONVILLE, FĹ 32202 FEI Number: 59-3473060 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: LORINCE, THERESA C 214 N. HOGAN ST., #120 JACKSONVILLE, FL 32202 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 WELCH, JOHN M JR. Name: Name: Address: 200 LAURA STREET, THIRD FLOOR Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CROSBY, STEVE Name: Address: 301 W BAY ST STE 800 Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: Title: () Delete Title: () Change () Addition VAUGHN, BARRY Name: Name: Address: 815 S. MAIN ST Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: Title: () Delete Title: () Change () Addition SMITH, P. JEREMY Name: Name: 9540 SAN JOSE BLVD. Address: Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition LORINCE, THERESA C Name: Name: 214 N. HOGAN ST., #120 Address: Address:

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.

City-St-Zip:

SIGNATURE: THERESA C. LORINCE D 04/29/2008