

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005057

FILED
Jan 23, 2006
Secretary of State

Entity Name: LAKELAND VISION, INC.

Current Principal Place of Business:

500 S FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

500 S FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 59-3531304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, RONALD L ESQ.
500 S FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 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: CD () Delete
Name: CLARK, RONALD L
Address: 500 S FLORIDA AVENUE STE 800
City-St-Zip: LAKELAND, FL 33801

Title: VCD () Delete
Name: WIGGS, R H
Address: 4406 SOUTH FLORIDA AVENUE #17
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: FIELDS, GOW B
Address: 229 NORTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801

Title: TD () Delete
Name: TOUCHTON, DAVID M
Address: 811 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: RONALD L. CLARK

CD

01/23/2006

Electronic Signature of Signing Officer or Director

Date