2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000254

FILED Jan 07, 2010 Secretary of State

Entity Name: CENTRAL SUNCOAST OPTOMETRIC PHYSICIANS, INC.

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

2740 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655
8319 EMBASSY BLVD
PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

2740 SEVEN SPRINGS BLVD
NEW PORT RICHEY, FL 34655
8319 EMBASSY BLVD
PORT RICHEY, FL 34668

FEI Number: 59-3663859 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:

TEDDY, SHERRIE

2740 SEVEN SPRINGS BLVD

NEW PORT RICHEY, FL 34655 US

THOMAS, GORDON

8319 EMBASSY BLVD

PORT RICHEY, FL 34668 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: GORDON THOMAS 01/07/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: TEDDY, SHERRIE DR
Address: 2740 SEVEN SPRINGS BLVD
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SD

Name: THOMAS, GORDON DR Address: 1991 OTTER WAY City-St-Zip: PALM HARBOR, FL 34685

Title: PD

Name: WOOSTER, KATHLEEN DR Address: 86 PONCE DE LEON City-St-Zip: BROOKSVILLE, FL 34601

Title: TD

Name: CAUSEY, MICHAEL DR Address: 9832 LITTLE RD. City-St-Zip: PORT RICHEY, FL 34654

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: GORDON THOMAS SD 01/07/2010