

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003454

FILED
May 20, 2009
Secretary of State

Entity Name: MANASOTA OPTOMETRIC SOCIETY, INC.

Current Principal Place of Business:

7313 52ND PL E
BRADENTON, FL 34203

New Principal Place of Business:

107 SHAMROCK BLVD.
VENICE, FL 34293

Current Mailing Address:

7313 52ND PL E
BRADENTON, FL 34203

New Mailing Address:

107 SHAMROCK BLVD.
VENICE, FL 34293

FEI Number: 52-2196027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CARR, WILLIAM OD
7313 52ND PL E
C/O MANASOTA OPTOMETRIC SOCIETY
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

RUBIN, DAVID M
107 SHAMROCK BLVD.
C/O MANASOTA OPTOMETRIC SOCIETY
VENICE, FL 34293 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: DAVID M. RUBIN, O.D.

05/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEDINGHAUS, TROY
Address: 5129 40TH ST W
City-St-Zip: BRADENTON, FL 34210

Title: STD () Delete
Name: CARR, WILLIAM
Address: 7313 52ND PL E
City-St-Zip: BRADENTON, FL 34203

Title: D () Delete
Name: BOVIO, STEVE
Address: 3691 WEBBER ST.
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: MURPHY, BRIAN
Address: 2003 CORTEZ RD. WEST
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: MALONEY, MICHAEL
Address: 8433 TUTTLE RD
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: HAMMOND, MELISSA
Address: 8433 TUTTLE RD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALTMAN, GLENN
Address: 2936 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34234

Title: STD (X) Change () Addition
Name: RUBIN, DAVID M
Address: 107 SHAMROCK BLVD.
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: BAIZE, MARY JO
Address: 3801 BEE RIDGE ROAD, SUITE 3
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change () Addition
Name: SOTO, JR., FREDERICK E
Address: 2650 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

Title: D (X) Change () Addition
Name: HAN, SCOTT B
Address: 6002 POINTE WEST BLVD.
City-St-Zip: BRADENTON, FL 34209

Title: D (X) Change () Addition
Name: SCHAUB, KYLE
Address: 2601 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34239

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.

SIGNATURE: DAVID M. RUBIN

STD

05/20/2009

Electronic Signature of Signing Officer or Director

Date