2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000005052

TI FILED
Jun 13, 2011
Secretary of State

Entity Name: NORTH CENTRAL FLORIDA OPTOMETRY SOCIETY, INC.

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

2074 SISTERS WELCOME RD LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

2074 SISTERS WELCOME RD LAKE CITY, FL 32025

FEI Number: 26-2532973 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:

BAILEY, PATRICIA L O.D. 2074 SW SISTER'S WELCOME RD LAKE CITY, FL 32025 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:

Γitle: PD

Name: BAILEY, PATRICIA L O.D.

Address: 2074 SW SISTER'S WELCOME RD

City-St-Zip: LAKE CITY, FL 32025

Title: VPD

Name: CHAI, SOOK O.D.

Address: 2074 SW SISTER'S WELCOME RD

City-St-Zip: LAKE CITY, FL 32025

Title: TD

Name: HU, CHYN-NI O.D.

Address: 2074 SW SISTERS WELCOME RD

City-St-Zip: LAKE CITY, FL 32025

Title: SD

Name: AZWELL, LINDA OD

Address: 2074 SW SISTER'S WELCOME

City-St-Zip: LAKE CITY, FL 32025

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: DR. PATRICIA BAILEY PRES 06/13/2011