

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000947

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: FAMILY VISION SERVICES, P.A.

## Current Principal Place of Business:

901 US HWY 27 NORTH  
C/O SEARS OPTICAL  
SEBRING, FL 33870

## New Principal Place of Business:

10150 BLOOMINGDALE AVENUE  
C/O TARGET OPTICAL  
RIVERVIEW, FL 33578

## Current Mailing Address:

12718 BRAMFIELD DRIVE  
RIVERVIEW, FL 33569

## New Mailing Address:

12718 BRAMFIELD DRIVE  
RIVERVIEW, FL 33579

FEI Number: 59-3628702

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATSUKADO, IRIS  
12718 BRAMFIELD DRIVE  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

MATSUKADO, IRIS  
12718 BRAMFIELD DRIVE  
RIVERVIEW, FL 33579 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: IRIS MATSUKADO

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: MATSUKADO, IRIS  
Address: 12718 BRAMFIELD DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: VP ( ) Delete  
Name: CASTLEWITZ, DAVID JR  
Address: 12718 BRAMFIELD DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: MATSUKADO, IRIS  
Address: 12718 BRAMFIELD DRIVE  
City-St-Zip: RIVERVIEW, FL 33579

Title: VP (X) Change ( ) Addition  
Name: CASTLEWITZ, DAVID JR  
Address: 12718 BRAMFIELD DRIVE  
City-St-Zip: RIVERVIEW, FL 33579

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IRIS MATSUKADO

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date