2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047257

FILED Feb 13, 2009 Secretary of State

Entity Name: THE VISIONCARE FAMILY, INC. **Current Principal Place of Business: New Principal Place of Business:** 5542 S. FLAMINGO RD. COOPER CITY, FL 33330 **Current Mailing Address: New Mailing Address:** 5542 S. FLAMINGO RD COOPER CITY, FL 33330 FEI Number: 65-1012248 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: SICOIA, CRISTINA POD 4678 VILLAGE WAY **DAVIE, FL 33314** 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SICOIA, CRISTINA P CRISTINA SICOIA - PR, ESIDENT Name: Name: Address:

4678 VILLAGE WAY 4678 VILLAGE WAY Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: DAVIE, FL 33314 US

Title: () Delete Title: () Change (X) Addition Name: Name: SICOIA DANIEL - VICE, PRESIDENT Address: Address: 4678 VILLAGE WAY

DAVIE, FL 33330 US City-St-Zip: Citv-St-Zip:

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: CRISTINA SICOIA DR 02/13/2009