2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057017

Entity Name: OPTOMETRIC ASSOCIATES OF OCALA, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

3130 SW 32ND AVE OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

3130 SW 32ND AVE US OCALA, FL 34474

FEI Number: 59-3651476 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:

MORRIS, MICHAEL 3130 S.W. 32ND AVENUE OCALA, FL 34474

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:

Title:

SCHWENK, GORDON C MD Name: 3130 SW 32ND AVE Address: City-St-Zip: OCALA, FL 34474 US

Title: VD

Name: JANK, MARK A MD 3130 S.W. 32ND AVENUE Address: OCALA, FL 34474 US City-St-Zip:

Title: VD

DEATON, JOHN S DO Name: 3130 S.W. 32ND AVENUE Address: City-St-Zip: OCALA, FL 34474 US

Title: VD

WARREN, RICHARD C MD Name: Address: 3130 S.W. 32ND AVENUE City-St-Zip: OCALA, FL 34474 US

Title: TD

Name: MORRIS, MICHAEL MD Address: 3130 S.W. 32ND AVENUE City-St-Zip: OCALA, FL 34474 US

Title:

SAMY, CHANDER MD Name: Address: 3130 S.W. 32ND AVENUE City-St-Zip: OCALA, FL 34474 US

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

SIGNATURE: DR. MICHAEL MORRIS RΑ 03/22/2012