

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104094

FILED
Apr 24, 2008
Secretary of State

Entity Name: MARY S. LILLY, O.D. & ASSOCIATES, P.A.

Current Principal Place of Business:

5458 LITHIA PINECREST RD.
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

5458 LITHIA PINECREST RD.
LITHIA, FL 33547

New Mailing Address:

FEI Number: 55-0799280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, MARY S
5458 LITHIA PINECREST RD.
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

LILLY, MARY S O.D.
5458 LITHIA PINECREST RD.
LITHIA, FL 33547 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: MARY S LILLY, O.D.

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: LILLY, MARY S
Address: 4415 RIVER CLOSE BLVD.
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: LILLY, MICHAEL
Address: 5458 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LILLY, MARY S O.D.
Address: 5458 LITHIA PINECREST ROAD
City-St-Zip: LITHIA, FL 33547

Title: () Change () Addition
Name:
Address:
City-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: MARY S LILLY, O.D.

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date