

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149398

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** VISIONARY EYECARE OPTOMETRIC PHYSICIANS, INC.

**Current Principal Place of Business:**

7744 PETERS RD., #323  
PLANTATION, FL 33324

**New Principal Place of Business:**

5780 S UNIVERSITY DRIVE  
#104  
DAVIE, FL 33328

**Current Mailing Address:**

7744 PETERS RD., #323  
PLANTATION, FL 33324

**New Mailing Address:**

9910 PINES BLVD  
PEMBROKE PINES, FL 33024

**FEI Number:** 30-0393430

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FISCHLER, MICHAEL A ESQ.  
1000 S. ANDREWS AVE.  
FT. LAUDERDALE, FL 33316 US

**Name and Address of New Registered Agent:**

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:**

Title: DP ( ) Delete  
Name: BEARDEN, DAWN  
Address: 7744 PETERS RD., #323  
City-St-Zip: PLANTATION, FL 33324

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BEARDEN, DAWN  
Address: 9910 PINES BLVD  
City-St-Zip: PEMBROKE PINES, FL 33024

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: DAWN BEARDEN, PRES

PRES

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date