

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149398

FILED
Apr 25, 2009
Secretary of State

Entity Name: VISIONARY EYECARE OPTOMETRIC PHYSICIANS, INC.

Current Principal Place of Business:

5780 S UNIVERSITY DRIVE
#104
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

9910 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

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: 9910 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (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

04/25/2009

Electronic Signature of Signing Officer or Director

Date