2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Sep 10, 2012 Secretary of State

Entity Name: DOUGLAS L. STEPHENSON, O.D., PROFESSIONAL ASSOCIATION

Current Principal Place of Business: New Principal Place of Business: 13901 US HWY 1 STE. 12 JUNO BEACH, FL 33408 US **Current Mailing Address: New Mailing Address:** 13901 US HWY 1 STE. 12 JUNO BEACH, FL 33408 US FEI Number: 65-0376153 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: STEPHENSON, DOUGLAS L 13901 US HWY ONE SUITE 12 JUNO BEACH, FL 33408 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 STEPHENSON, DOUGLAS L

 Address:
 13901 US HWY 1 SUITE 12

 City-St-Zip:
 JUNO BEACH, FL 33408

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: DOUGLAS L. STEPHENSON PRES 09/10/2012