

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000007212

FILED
Feb 06, 2009
Secretary of State

Entity Name: VISIONWORKS HOLDINGS, INC.

Current Principal Place of Business:

% EYE CARE CENTERS, ACCT PA
11103 WEST AVE
SAN ANTONIO, TX 78213 US

New Principal Place of Business:

Current Mailing Address:

11103 WEST AVE
SAN ANTONIO, TX 78213 US

New Mailing Address:

FEI Number: 59-3226333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: STVP () Delete
Name: KELLEY, JENNIFER
Address: 11103 WEST AVE
City-St-Zip: SAN ANTONIO, TX 78213

Title: PRES () Delete
Name: DENNY, JAMES J
Address: 1103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: VP () Delete
Name: BOLTON, TODD
Address: 11103 W AVE
City-St-Zip: SAN ANTONIO, TX 78213

Title: CEO () Delete
Name: HOLMBERG, DAVID
Address: 11103 W AVE
City-St-Zip: SAN ANTONIO, TX 78213

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFOT (X) Change () Addition
Name: TAYLOR, JENNIFER L
Address: 11103 WEST AVE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: DIR (X) Change () Addition
Name: EISEN, JAMES N
Address: 1103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: ATRE (X) Change () Addition
Name: BOLTON, TODD
Address: 11103 W AVE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: DIRP (X) Change () Addition
Name: HOLMBERG, DAVID
Address: 11103 W AVE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: SEC () Change (X) Addition
Name: BITTNER, EDWARD A JR
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213 US

Title: ASEC () Change (X) Addition
Name: SINHA, VINITA K
Address: 11103 WEST AVENUE
City-St-Zip: SAN ANTONIO, TX 78213 US

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: TODD BOLTON

Electronic Signature of Signing Officer or Director

ATRE

02/06/2009

_____ Date