

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092341

FILED
Apr 20, 2009
Secretary of State

Entity Name: VISIONWORKS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

691 FRONT STREET
SUITE 230
CELEBRATION, FL 34747 US

Current Mailing Address:

691 FRONT STREET
SUITE 230
CELEBRATION, FL 34747 US

New Principal Place of Business:

52 RILEY ROAD
SUITE 404
CELEBRATION, FL 34747 US

New Mailing Address:

PO BOX 2460
LAKELAND, FL 33806 US

FEI Number: 59-3421956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEBAILEY, JOE
111 NORTH ORANGE AVE.
SUITE 2050
ORLANDO, FL 32801 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: PCEO () Delete
Name: ABRAMSON, THOMAS J
Address: 691 FRONT STREET STE 230
City-St-Zip: CELEBRATION, FL 34747

Title: EVP () Delete
Name: ABRAMSON, BARBARA J
Address: 691 FRONT STREET STE 230
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ABRAMSON, THOMAS J
Address: 52 RILEY ROAD STE 404
City-St-Zip: CELEBRATION, FL 34747

Title: EVP (X) Change () Addition
Name: ABRAMSON, BARBARA J
Address: 52 RILEY ROAD STE 404
City-St-Zip: CELEBRATION, FL 34747

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: THOMAS J. ABRAMSON

PCEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date