

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23397

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MARK W. MATHEWS, III, O.D., P.A.

## Current Principal Place of Business:

8319 EMBASSY BLVD  
PORT RICHEY, FL 34668 US

## New Principal Place of Business:

## Current Mailing Address:

8319 EMBASSY BLVD  
PORT RICHEY, FL 34668119 US

## New Mailing Address:

8319 EMBASSY BLVD  
PORT RICHEY, FL 34668 US

FEI Number: 59-3124849

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATHEWS, III, MARK OD  
8319 EMBASY BLVD.  
PORT RICHEY, FL 34668 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: PMD ( ) Delete  
Name: MATHEWS, MARK W. III, , O.D.  
Address: 8319 EMBASSY BLVD  
City-St-Zip: PORT RICHEY, FL 346685119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARK W. MATHEWS

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date