



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000111376

**2. Name of Corporation** EYE HEALTH VISION CENTERS OF RHODE ISLAND,  
INCORPORATED

**3. Street Address Principal Business Office:**

No. and Street: 73 VALLEY ROAD

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: USA

**4. Business Phone No.**

508-994-1400

**5. State of Incorporation**

State: RI

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO OPERATE RETAIL OPTICAL FACILITIES DISPENSING PRESCRIPTION AND  
NON-PRESCRIPTION EYEWEAR, FRAMES, LENSES, ACCESSORIES FOR EYEWEAR.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title  
Incorporator is no longer applicable; please delete.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN F. SULLIVAN	9 ROCKLAND FARM SOUTH DARTMOUTH, MA 02748 USA
TREASURER	LEONARDO J. VELAZQUEZ	3 CAPTAIN JOHN SMITH CIRCLE NORTH DARTMOUTH, MA 02747 USA
SECRETARY	LEONARDO J. VELAZQUEZ	3 CAPTAIN JOHN SMITH CIRCLE NORTH DARTMOUTH, MA 02747 USA
DIRECTOR	STEPHEN F. SULLIVAN	9 ROCKLAND FARM SOUTH DARTMOUTH, MA 02748 USA
DIRECTOR	LEONARDO J. VELAZQUEZ	3 CAPTAIN JOHN SMITH CIRCLE NORTH DARTMOUTH, MA 02747 USA
DIRECTOR	DAVID M. SULLIVAN	33 STONE LEDGE ROAD SOUTH DARTMOUTH, MA 02748 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	8,000.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 24 Day of August, 2011 at 10:21:28 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEPHEN F. SULLIVAN  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

