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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** American Optometric Foundation, Inc.  
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jana Kurtz  
Name of Person

American Academy of Optometry, Inc.  
Firm/Company

6110 Executive Boulevard

Suite 506  
Address

Rockville, MD 20852  
City/State and Zip Code

janak@aaoptom.org ✓  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Lois Schoenbrun at ( 301 ) 984-1441 x3086  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. American Optometric Foundation, Inc.  
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. New York 3. 43-0768182  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 25, 1947 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable  
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)
7. 6110 Executive Boulevard, Suite 506, Rockville, MD 20852  
(Principal office address)
- 6110 Executive Boulevard, Suite 506, Rockville, MD 20852  
(Current mailing address)

8. non-profit professional association  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip Code)

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10. **Registered agent's acceptance:**  
*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

**Mark Brinkman**  
Vice President and Assistant Secretary

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Lois Schoenbrun*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lois Schoenbrun, Executive Director  
(Typed or printed name and capacity of person signing application)

**Board of Directors Contact List  
2011-2012**

Name	Address	Phone/Fax/Email
Dr. Catherine Amos President	EyeCare Associates 2100 Data Park Drive Birmingham, AL 35244	<a href="mailto:camos@webeca.com">camos@webeca.com</a> Office: 205.982.5000 Fax: 205-982.5920 Cell: 205.908.2731
Dr. Kathy Dumbleton President-Elect	School of Optometry University of Waterloo Waterloo, ON N2L 3G1 Canada	<a href="mailto:kdumble@uwaterloo.ca">kdumble@uwaterloo.ca</a> Office: 519.888.4567ext.32694 Fax: 519.884.8769 Cell: 519.722.1346
Dr. David Kirschen Secretary/Treasurer	428 S. Brea Boulevard Brea, CA 92821	<a href="mailto:david1@kirschen.net">david1@kirschen.net</a> Office: 714.529.2470 Fax: 866.801.4739 Cell: 714.390.4665
Dr. Anthony Adams Member-at-Large	School of Optometry University of California- Berkeley 409 Minor Hall, MC 2020 Berkeley, CA 94720-2020	<a href="mailto:aadams@berkeley.edu">aadams@berkeley.edu</a> Office: 510.643.2493 Fax: 510.643.5109 Cell: 510.710.8163
Dr. Joseph Barr Director	Bausch & Lomb 1400 N. Goodman St Rochester, NY 14609	<a href="mailto:Joseph.t.barr@bausch.com">Joseph.t.barr@bausch.com</a> Office: 585.338.6439 Fax: 585.338.0811 Cell: 585.301.0147 Asst: Gina Reger <a href="mailto:Gina_m_reger@bausch.com">Gina_m_reger@bausch.com</a>
Dr. Howard Purcell Director	Essilor 13555 N. Stemmons Freeway Dallas, TX 75234	<a href="mailto:HPurcell@essilorUSA.com">HPurcell@essilorUSA.com</a> Office: 214.496.4981 Fax: 972.241.8601 Cell: 904.472.6557
Dr. Colleen Riley Director	Vistakon, Division of Johnson & Johnson Vision Care, Inc. 7500 Centurion Parkway Jacksonville, FL 32256	<a href="mailto:www.criley3@its.jnj.com">www.criley3@its.jnj.com</a> Office: 904. 443.1096 Fax: (904) 928-5806 Cell: Asst: Janet K. Williams <a href="mailto:jwilliam@its.jnj.com">jwilliam@its.jnj.com</a>
Dr. Joseph Sheedy Director	Pacific University College of Optometry 2043 College Way Forest Grove, OR 97116	<a href="mailto:jsheedy@pacificu.edu">jsheedy@pacificu.edu</a> Office: 503-352-2884
Ms. Lois Schoenbrun Executive Director AAO/AOF Ex-officio	American Academy of Optometry 6110 Executive Blvd., Suite 506 Rockville, MD 20852	<a href="mailto:LoisS@aaoptom.org">LoisS@aaoptom.org</a> Office: 240. 880.3086 Fax: 301.984.4737 Cell: 301.537.6096
<b>AAO Liaison</b>		
Dr. Mark Eger AAO Liaison	1501 State Avenue Coraopolis, PA 15108-2051	<a href="mailto:MarkEger@verizon.net">MarkEger@verizon.net</a> Office: 412-264-8830 Fax: 412-269-7766 Cell: 412-480-7226
<b>AAO Liaison</b>		
Dr. Mark Bullimore Development Director	QLT Inc. Vancouver, BC, Canada Hm: 4560 13 <sup>th</sup> St., Apt. 208 Bolder, CO 80304	<a href="mailto:MarkB@aaoptom.org">MarkB@aaoptom.org</a> Cell: 614.202.0299
Ms. Tracy Kitts Foundation Coordinator	The Ohio State University College of Optometry 338 West 10 <sup>th</sup> Ave. Columbus, OH 43210	<a href="mailto:TracyK@aaoptom.org">TracyK@aaoptom.org</a> Office: 614.247.1975 Fax: 614.247.8100 Cell: 614.284.3971

**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of AMERICAN OPTOMETRIC FOUNDATION, INC. was filed on 07/25/1947, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*WITNESS my hand and the official seal of the Department of State at the City of Albany, this 02nd day of August two thousand and eleven.*

A handwritten signature in black ink, appearing to read "Neil A. ...", is written over a faint circular stamp.

First Deputy Secretary of State