2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003495

FILED Jan 09, 2012 Secretary of State

Entity Name: AMERICAN OPTOMETRIC FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6110 EXECUTIVE BOULEVARD, SUITE 506 ROCKVILLE, MD 20852

Current Mailing Address: New Mailing Address:

6110 EXECUTIVE BOULEVARD, SUITE 506 ROCKVILLE, MD 20852

FEI Number: 43-0768182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

OFFICERS AND DIRECTORS:

Title: PD

Name: AMOS, CATHERINE DR Address: 2100 DATA PARK DRIVE City-St-Zip: BIRMINGHAM, AL 35244

Title: STD

Name: KIRSCHEN, DAVID DR Address: 428 S BREA BLVD City-St-Zip: BREA, CA 92821

Title:

Name: BARR, JOSEPH DR Address: 1400 N GOODMAN ST City-St-Zip: ROCHESTER, NY 14609

Title:

Name: PURCELL, HOWARD DR Address: 13555 N STEMMONS FREEWAY

City-St-Zip: DALLAS, TX 75234

Title:

Name: RILEY, COLLEEN DR
Address: 7500 CENTURION PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: D

Name: SCHOENBRUN, LOIS

Address: 6110 EXECUTIVE BLVD., STE 506

City-St-Zip: ROCKVILLE, MD 20852

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOIS SCHOENBRUN D 01/09/2012