2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34755

FILED Apr 26, 2007 Secretary of State

Entity Name: AMERICAN FOUNDATION FOR THE BLIND, INC.

Current Principal Place of Business: New Principal Place of Business: 11 PENN PLAZA, SUITE 300 NEW YORK, NY 10001 **Current Mailing Address: New Mailing Address:** 11 PENN PLAZA, SUITE 300 NEW YORK, NY 10001 FEI Number: 13-5562161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition O'BRIEN, RICHARD J Name: Name: 27 SAUNDERS PLACE Address: Address: City-St-Zip: POMPTON PLAINS, NJ 07444 City-St-Zip: Title: Title: () Delete () Change () Addition Name: EMAS, TORIA Name: Address: 321 SOUTH PLYMOUTH COURT Address: City-St-Zip: CHICAGO, IL 60604 City-St-Zip: Title: () Delete Title: () Change () Addition DUFFY, JOHN A Name: Name: 2 COLUMBUS AVENUE, SUITE 38A Address: Address: City-St-Zip: NEW YORK, NY 10023 City-St-Zip: Title: () Delete Title: () Change () Addition Name: AUGUSTO, CARL R Name: 11 PENN PLAZA, SUITE 300 Address: Address: City-St-Zip: NEW YORK, NY 10001 City-St-Zip: Title: () Delete Title: (X) Change () Addition BONITO, WILLIAM TONKS, PETER Name: Name: 7 MISTY GROVE CIRCLE 619 ALEXANDER ROAD, 3RD FL Address: Address: City-St-Zip: THE WOODLANDS, TX 77380 City-St-Zip: PRINCETON, NJ 08540 Title: () Delete Title: () Change () Addition DECKER, WALTER Name: Name: Address: 11 PENN PLAZA, SUITE 300 Address: NEW YORK, NY 10001 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER L. DECKER AT 04/26/2007