

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003159

FILED
Apr 18, 2006
Secretary of State

Entity Name: THE SEEING EYE, INC.

Current Principal Place of Business:

30 WASHINGTON VALLEY ROAD
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 375
MORRISTOWN, NJ 079630375

New Mailing Address:

FEI Number: 22-1539721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JOAN
4710 N. 40TH STREET
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GREENIAUS, JOHN
Address: P.O. BOX 375
City-St-Zip: MORRISTOWN, NJ 079630375

Title: VC () Delete
Name: D'ANDRADE, HUGH
Address: P.O. BOX 375
City-St-Zip: MORRISTOWN, NJ 079630375

Title: VC () Delete
Name: DAY, RODNEY III
Address: P.O. BOX 375
City-St-Zip: MORRISTOWN, NJ 079630375

Title: P () Delete
Name: ROSENTHAL, KENNETH
Address: P.O. BOX 375
City-St-Zip: MORRISTOWN, NJ 079630375

Title: AS () Delete
Name: ROBERTS, DOUGLAS
Address: P.O. BOX 375
City-St-Zip: MORRISTOWN, NJ 079630375

Title: AT () Delete
Name: MCGUINNESS, GEORGE
Address: P.O. BOX 375
City-St-Zip: MORRISTOWN, NJ 079630375

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RANGER, MICHAEL
Address: P.O. BOX 375
City-St-Zip: MORRISTOWN, NJ 079630375

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

Title: VC (X) Change () Addition
Name: CHAMBERS, DONNA
Address: P.O. BOX 375
City-St-Zip: MORRISTOWN, NJ 079630375

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE MCGUINNESS

AT

04/18/2006

Electronic Signature of Signing Officer or Director

Date