2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT #718991** THE OPHTHALMOLOGY RESEARCH FOUNDATION, INC. · Mailing Address Principal Place of Business 1638 NORTHWEST 10TH AVENUE 1638 NORTHWEST 10TH AVENUE MIAMI, FL 33136 MIAMI, FL 33136 04282005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7081974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PATRICIA KIMBALL FLETCHER, P.A. 200 S. BISCAYNE BLVD., SUITE 3410 MIAMI, FL 33131 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent states required when reinstallant) DATE U000000346410 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. 04/30/05-80073-020 150.00 Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PULIAFITO, CARMEN DR. STREET ADDRESS 1638 N.W._10TH AVENUE CITY-ST-ZIP MIAMI, FL 33136 TITLE NAME ALFONSO, EDUARDO STREET ADDRESS 1638 N.W. 10TH AVE. CITY-ST-ZIP MIAMI, FL TITLE NAME PARRISH, RICHARD DR. STREET ADDRESS 1638 NW 10TH AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33136 IN THIS SPACE TITLE NAME RODGERS, COREEN STREET ADDRESS 1638 NW 10TH AVE. CITY-ST-ZIP MIAMI, FL 33136 NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the coporation of the receiver or trustee—showered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an object with the empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/05

(305)326-6306

FILED