FILE NOW: FILING FEE IS \$61.25 NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name 762041 THE CATARACT TEACHING FOUNDATION, INC. Principal Place of Business Mailing Address 43309 US HWY 19 N 43309 US HWY 19 N P O BOX 1608 P O BOX 1608 TARPON SPRINGS FL 34688-1608 TARPON SPRINGS FL 34688-1608 3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1982 02/21/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 43309 U.S. 19 NORTH 26 43309 59-2335816 Not Applicable Suite, Apt. #, etc. P.O. Box 5000 Suite, Apt. #, etc. P. 0. Box 5000 \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be PRINGS, FL TARPON SPRINGS, FL Trust Fund Contribution Added to Fees Zip Country 29 34688-5000 30 U.S.A. 8. This corporation has liability for intangible tax under s. 199.032, 24 34688-5000 25 U.S.A. Florida Statutes Yes 12 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CARL B. PETERS ALLS, JAMEST CARL B. PETERS Street Address (P.O. Box Number is 43309 U.S. 43309 US 19 N TARPON SPRINGS FL 34689 83 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. 84 CARL B. PETERS EXECUTIVE COORDINATOR Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS / 13. (12/95)12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE ☐ Change Addition 43300 DE HWY 10 N DELETE GIDLE JAMES P NAME 1.2 NAME CR2E037 STREET ADDRESS 13 STREET ADDRESS TARPON SPHINGS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change ■ Addition DURHAM, DAVIS G. NAME 2.2 NAME 43309 US HWY 19 N STREET ADDRESS 2.3 STREET ADDRESS TARPON SPRINGS FL CITY-ST-ZIP 2. 4 CiTy - ST - ZiP TITLE DELETE 3.1 TITLE Change Addition NAME WILLIAMS, DENNIS L. 3.2 NAME STREET ADDRESS 43309 US HWY 19 N 3.3 STREET ADDRESS TARPON SPRINGS FL CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change ☐ Addition ALBRITTON, A. QALLAS NAME 4 2 NAME STREET ADDRESS 100 E MAQISON, STE #302 4.3 STREET ADDRESS **8000**001731598 -03/04/96--01131--011 CITY-ST-ZIP TAMPA FL 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE ***61.25 ☐ Addition NAME KISKADDON, BRUCE 5.2 NAME STREET ADDRESS 43309 US HWY 19 N 5.3 STREET ADDRESS TARPON SPRINGS FL CARL B. PETERS, DIRECTOR 6434 RIVER RIDGE ROAD CITY-ST-ZIP 5.4 CITY - ST- ZIP CARL B. PETERS, DIRECTOR Change WADD 6434 RIVER RIDGE ROAD NEW PORT RICHEY, FL 34653-4341 TITLE 6 1 TITLE NAME 6.2 NAME NEW PORT RICHEY, FL 38653-434/ 64CITY-ST-ZIP STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indigated on this annual report or supplemental annual 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 effector 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 in Block 12 or Block 13 if chapted, or on an attachment with an address.

SIGNATURE: AND ELECTOR OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND ELECTOR DAYLOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND ELECTOR DAYLOR PRODE & DAYLOR