

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90020 049 ****70.00

DOCUMENT # 853259 1. Entity Name THE FOUNDATION FIGHTING BLINDNESS, INC.					
Principal Place of Business 11435 CRONHILL DRIVE OWINGS MILLS, MD 21117-2220 US			Mailing Address 11435 CRONHILL DRIVE OWINGS MILLS, MD 21117-2220 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 23-7135845	
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHATLOS, WILLIAM J 710 MIAMI SPRINGS DRIVE LONGWOOD, FL 32779				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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 signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	CD	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	GUND, GORDON		NAME	14 Nassau Street	
STREET ADDRESS	NASSAU ST.		STREET ADDRESS	CITY - ST - ZIP	
CITY - ST - ZIP	PRINCETON, NJ		CITY - ST - ZIP		
TITLE	VCD	☒ Delete	TITLE	☐ Change ☒ Addition	
NAME	FINKELSTEIN, HARRIET		NAME	VD Davis, Joes P.	
STREET ADDRESS	3605 PHILIPS DRIVE		STREET ADDRESS	6051 N. Ocean Drive, Apt. 301	
CITY - ST - ZIP	BALTIMORE, MD		CITY - ST - ZIP	Hollywood, FL 33019-4621	
TITLE	SVP	☒ Delete	TITLE	☐ Change ☒ Addition	
NAME	WHINFREY, PETER		NAME	TD Sawyer, Bruce P.	
STREET ADDRESS	201 HOUSTON		STREET ADDRESS	1405 Parker Road	
CITY - ST - ZIP	BATAVIA, IL 60510		CITY - ST - ZIP	Baltimore, MD 21227	
TITLE	PD	☐ Delete	TITLE	☐ Change ☒ Addition	
NAME	GOLLOB, EDWARD		NAME	SD Chester, Yvonne	
STREET ADDRESS	60 PENNSYLVANIA AVE.		STREET ADDRESS	16804 Glynn Drive	
CITY - ST - ZIP	KEARNY, NJ.		CITY - ST - ZIP	Pacific Palisades, CA 90272	
TITLE	T	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	CHATLOS, WILLIAM J		NAME	TD	
STREET ADDRESS	710 MIAMI SPRINGS DRIVE		STREET ADDRESS		
CITY - ST - ZIP	LONGWOOD, FL 327915018		CITY - ST - ZIP		
TITLE	SD	☐ Delete	TITLE	☒ Change ☐ Addition	
NAME	LEA, HAYNES P		NAME	VD	
STREET ADDRESS	101 NORTH TRYON ST.		STREET ADDRESS		
CITY - ST - ZIP	CHARLOTTE, NC		CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Bruce P. Sawyer</i>		Bruce P. Sawyer Assistant Treasurer		4/14/04 410-204-7626	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

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04012004 Chg-NP CR2E037 (10/03)

Attachment

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1/31/04-1/31/05

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THE FOUNDATION FIGHTING BLINDNESS

BOARD OF DIRECTORS

<u>Name</u>	<u>FFB Title</u>	<u>Company</u>	<u>Position</u>
Gordon Gund	Chairman	Gund Investment Corp. 14 Nassau Street P. O. Box 449 Princeton, NJ 08542 609/921-3633 (FAX 609/921-7697) E-mail: gordong@gicnj.com	Corporation CEO
Haynes P. Lea	Vice Chairman	Robinson, Bradshaw & Hinson, P.A. 101 N Tryon Street Suite 1900 Charlotte, NC 28246 704/377-8304 (FAX 704/373-3904) E-mail: hlea@rbh.com	Attorney
Edward H. Gollob	President	MAC Products, Inc. 60 Pennsylvania Avenue P. O. Box 469 Kearny, NJ 07032 973/817-5600 (FAX 973/344-5368) E-mail: edward.gollob@macproducts.net	President of Company
Joel P. Davis	Senior Vice President	<u>Primary Residence</u> 6051 N. Ocean Drive, Apt. 301 Hollywood, FL 33019-4621 954/342-8251 (FAX 954/342-4019) E-mail: Etolldavis@aol.com <u>Maryland Residence</u> 4821 Montgomery Lane #505 Bethesda, MD 20814 301/652-4232 (FAX 301/652-4504)	Retired Sr. VP, Corporate Planning & Development
Yvonne E. Chester	Secretary	16804 Glynn Drive Pacific Palisades, CA 90272 310/789-1256 (FAX 310/201-4746) (work) E-mail: meimeow@yahoo.com	Attorney
William J. Chatlos	Treasurer	Sun Ray Homes, Inc. 710 Miami Springs Drive P. O. Drawer 915018 Longwood, FL 32791-5018 407/862-0882 (Sun Ray phone) or 407/862-5077 (Chatlos Foundation phone) (FAX 407/862-0708) E-mail: wjc@chatlos.org	Corporation CEO
Bruce P. Sawyer	Assistant Treasurer	Barton-Cotton 1405 Parker Road Baltimore, MD 21227 410/204-7626 (FAX 410/247-3681) E-mail: Bruce.Sawyer@bartoncotton.com	Corporate Executive Vice President

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Gregory A. Austin	Director	1009 Elm Street Georgetown, TX 78626-5937 512/868-3482 (Cell 512/415-7645) E-mail: greginoldtown@yahoo.com	Retired Executive
Stephen C. Barnett	Director	<u>June thru September</u> P. O. Box 2923 Nantucket, MA 02584 508/257-9948 (FAX 508-257-6657) <u>January thru April</u> 3377 Gulf Shore Blvd. N, #5C Naples, FL 34103 239/649-5412 (FAX 239/649-0392) <u>May, October thru December</u> 14 Sutton Place, Apt. 13D New York, NY 10022 Phone & Fax 212/888-3026 E-mail: MchBarn@aol.com	Retired Executive
Daniel G. Bergstein	Director	Paul, Hastings, Janofsky & Walker 75 E. 55 th Street, 16 th Floor New York, NY 10022 212/318-6033 (FAX 212/230-7729) E-mail: danielbergstein@paulhastings.com	Attorney
David Brint	Director	Brinshore Development 666 Dundee Road, Suite 1102 Northbrook, IL 60062 847/562-9400 (FAX 847/562-9401) E-mail: davidb@brinshore.com	Owner of Company
Marilyn Green	Director	44 Kemp Road East Greensboro, NC 27410 336/292-5950 (FAX 336/294-9178) E-mail: models@marilyn-s.com	President of Company
Howard Hirsch	Director	Forest Electric Corp. 2 Penn Plaza, 4th Floor New York, NY 10121 212/318-1503 (FAX 212/318-1889) E-mail: howardhirsch@forestelectric.net	President of Company
William F. James, Jr.	Director	16 Dromara Road St. Louis, MO 63124 314/995-5341 (FAX 314/995-5354) (home) 573/875-5000 Ext. 761 (work) (FAX 573/874-3410) (work) E-mail: legenda44@aol.com	President of Company
Thomas A. Jones	Director	8675 River Bluff Lane Roswell, GA 30076 770/587-9909 (cell 404/229-4281) E-mail: captjones@bellsouth.net	Retired Senior Vice President, Operation Services

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Alan R. Kahn	Director	49 Overhill Road Forest Hills Gardens New York 11375 718/268-2791 (FAX 718/268-2817) E-mail: alankahn@usa.net	Founder/Past President, Kahn Brothers & Co., Inc.
Betti Lidsky	Director	18911 Collins Ave. #1801 Sunny Isles Beach, FL 33160 305/932-2651 (FAX 305/931-7459) E-mail: betti@lidsky.net	Professional Volunteer
Nathan Light	Director	436 Savoie Drive Palm Beach Gardens, FL 33410-1606 561/744-3882 (FAX 561-744-3235) E-mail: lightconsultants@aol.com	Corporate Executive
Deborah Shaw	Director	Sunnyfield 801 Pottersville Road Far Hills, NJ 07931 908/439-3066 (FAX 908/439-2902) E-mail: debshaw46@hotmail.com	Professional Volunteer
Jeremiah H. Shaw, Sr. (Jerry)	Director	Sunnyfield 801 Pottersville Road Far Hills, NJ 07931 908/272-2620 (FAX 908/272-8252) (work) 908/439-3066 (FAX 908/439-2902) (home) E-mail: jshaw@bluebladesteel.com	President of Company
Moira Shea	Director	2763 Woodley Place, N.W. Washington, DC 20008 202/690-8017 (work) FAX 202/483-8114 (home) E-mail: moirashea@earthlink.net (home) E-mail: Moira.Shea@HHS.gov	Economist
George G. Villere	Director	4717 St. Charles Avenue New Orleans, LA 70115-4835 504/525-0808 (FAX 504/522-2747) E-mail: georgev@villere.com	Investment Counsel
Theodore M. Welp (Ted)	Director	<u>June thru October</u> P. O. Box 270 Stanley, ID 83278 208/774-3631 (FAX 208/774-3231) <u>November thru May</u> 3676 N. Camino Ojo De Agua Tucson, AZ 85749 520-749-6034 or 520-749-6035 (FAX 240-235-3953) E-mail: tmwelp@earthlink.net	Retired Executive
Peter Whinfrey	Director	ESI 1261 Raddant Road Batavia, IL 60510 630/482-5995 (FAX 630/761-4952) E-mail: pwhinfrey@aol.com	President of Company