2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853259

FILED Apr 03, 2006 Secretary of State

Entity Name: THE FOUNDATION FIGHTING BLINDNESS, INC.

Current Principal Place of Business: New Principal Place of Business:

11435 CRONHILL DRIVE OWINGS MILLS, MD 211172220 US

Current Mailing Address: New Mailing Address:

11435 CRONHILL DRIVE OWINGS MILLS, MD 211172220 US

FEI Number: 23-7135845 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:

CHATLOS, WILLIAM J 710 MIAMI SPRINGS DRIVE LONGWOOD, FL 32779 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:

Clastera is Circustrus of Devictors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition
Name: GUND, GORDON Name: GUND, GORDON
Address: 14 NASSALL STREET

Address: 14 NASSAU STREET Address: 11435 CRONHILL DRIVE
City-St-Zip: PRINCETON, NJ 08542 US City-St-Zip: OWINGS MILLS, MD 21117 US

Title: VCD () Delete Title: VCD (X) Change () Addition Name: LEA, HAYNES P Name: SHAW, JEREMIAH H

Address: 101 N TRYON STREET, SUITE 1900 Address: 11435 CRONHILL DRIVE
City-St-Zip: CHARLOTTE, NC 28246 US City-St-Zip: OWINGS MILLS, MD 21117 US

Title: ATD () Delete Title: ATD (X) Change () Addition

 Name:
 SAWYER, BRUCE P
 Name:
 SAWYER, BRUCE P

 Address:
 4 WATERBURY COURT
 Address:
 11435 CRONHILL DRIVE

 City-St-Zip:
 BALTIMORE, MD 21212 US
 City-St-Zip:
 OWINGS MILLS, MD 21117 US

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 CHESTER, YVONNE
 Name:
 CHESTER, YVONNE

 Address:
 16804 GLYNN DRIVE
 Address:
 11435 CRONHILL DRIVE

 City-St-Zip:
 PACIFIC PALISADES, CA 90272 US
 City-St-Zip:
 OWINGS MILLS, MD 21117 US

Title: TD () Delete Title: () Change () Addition

 Name:
 CHATLOS, WILLIAM J
 Name:

 Address:
 710 MIAMI SPRINGS DRIVE
 Address:

 City-St-Zip:
 LONGWOOD, FL 327915018 US
 City-St-Zip:

Title: SVPD () Delete Title: SVPD (X) Change () Addition

 Name:
 JOEL, DAVIS P
 Name:
 JOEL, DAVIS P

 Address:
 6051 N OCEAN DRIVE, APT. 301
 Address:
 11435 CRONHILL DRIVE

 City-St-Zip:
 HOLLYWOOD, FL 33019 US
 City-St-Zip:
 OWINGS MILLS, MD 21117 US

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: BRUCE P. SAWYER ATD 04/03/2006

Electronic Signature of Signing Officer or Director

Date