

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003512

FILED
Feb 03, 2010
Secretary of State

Entity Name: THE BERNADOTTE FOUNDATION FOR CHILDREN'S EYECARE, INC.

Current Principal Place of Business:

C/O CONDON O'MEARA MCGINTY & DONNELLY LLP
ONE BATTERY PARK PLAZA-7TH FLOOR
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

C/O CONDON O'MEARA MCGINTY & DONNELLY LLP
ONE BATTERY PARK PLAZA-7TH FLOOR
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 13-3747789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBERG, STEVEN E ESQ.
3109 STIRLING ROAD SUITE 101
FT. LAUDERDALE, FL 33312 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: T
Name: GARFINKEL, LESTER
Address: 10 WEST 66TH STREET APT 9D
City-St-Zip: NEW YORK, NY 10023

Title: D
Name: MILLER, MARILYN
Address: UIC BYE CENTER
City-St-Zip: CHICAGO, IL 60612

Title: DS
Name: WILLIAMS, P. WHITRIDGE JR.
Address: 45 EAST 85TH STREET APT. 2E
City-St-Zip: NEW YORK, NY 10028

Title: AT
Name: ANDREN, LOUISE
Address: 18 CROWN LN
City-St-Zip: GREENWICH, CT 06831

Title: DP
Name: WILLIAMS, PETER W
Address: 29142 BELCHESTER ROAD
City-St-Zip: KENNEDYVILLE, MD 21645

Title: CEOD
Name: JOHNSON BAKER, MARIANNA
Address: 830 PARK AVE., APT. 6C
City-St-Zip: NEW YORK, NY 10021

I hereby 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 all other like empowered.

SIGNATURE: LESTER GARFINKEL

T

02/03/2010

Electronic Signature of Signing Officer or Director

Date