

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003512

FILED
Jan 05, 2012
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: SVP
Name: MILLER, MARILYN
Address: UIC BYE CENTER
City-St-Zip: CHICAGO, IL 60612

Title: S
Name: WILLIAMS, P. WHITRIDGE JR.
Address: 225 FIFTH AVENUE, 5K
City-St-Zip: NEW YORK, NY 10010

Title: AT
Name: ANDREN, LOUISE
Address: 631 LONG RIDGE ROAD, #46
City-St-Zip: STAMFORD, CT 06902

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

Title: VP
Name: JOHNSON BAKER, MARIANNA
Address: 2 EAST 75TH STREET, APT 2C
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

01/05/2012

Electronic Signature of Signing Officer or Director

Date