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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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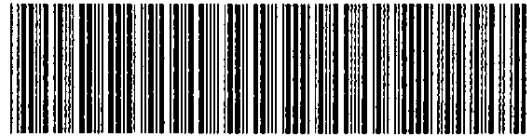
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 3/14/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Agency for the Prevention of Blindness, a foreign not-for-profit
Name of Corporation – must include suffix corporation

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Jan G. Halisky, Attorney-at-Law
Name of Person

Jan G. Halisky, P.A.
Firm/Company

507 South Prospect Avenue
Address

Clearwater, Florida, 33756
City/State and Zip Code

jghalisky@pngusa.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan G. Halisky at (727) 461-4234
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

J. G. HALISKY, P.A.

ATTORNEY AT LAW
507 S. PROSPECT AVENUE
CLEARWATER, FLORIDA 33756

TELEPHONE 461-4234
AREA CODE 727
FAX 461-4240

March 3, A.D. 2011

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: International Agency for the Prevention of Blindness, a foreign not-for-profit corporation

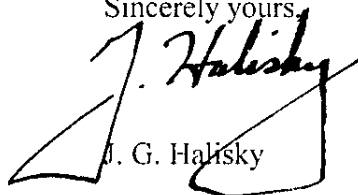
Dear Sir or Madam:

Enclosed please find Application by International Agency for the Prevention of Blindness, a foreign not-for-profit corporation, for authorization to conduct its affairs in Florida, together with a check in the amount of \$87.50 for the filing fee, certificate of status, and certified copy. The certified copy and certificate of status may be mailed to my attention.

In support of the application I am also enclosing a Certificate of Existence issued by the Registrar of Companies for England and Wales.

Should there be any questions, please contact me. Thank you very much.

Sincerely yours,



J. G. Halisky

JGH/jah

**APPLICATION BY INTERNATIONAL AGENCY FOR THE PREVENTION OF
BLINDNESS, A FOREIGN NOT-FOR-PROFIT CORPORATION, FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

In compliance with Section 617.1503, Florida Statutes, the following is submitted to register the International Agency for the Prevention of Blindness, a foreign not-for-profit corporation, for authorization to conduct its affairs in the State of Florida:

ARTICLE I – NAME

The name of the corporation is: International Agency for the Prevention of Blindness, corporation.

ARTICLE II – COUNTRY OF INCORPORATION

The International Agency for the Prevention of Blindness, a corporation, is incorporated in England (United Kingdom).

ARTICLE III – FEDERAL EMPLOYMENT IDENTIFICATION NUMBER

The Federal Employment Identification Number of the corporation is pending.

ARTICLE IV – DATE OF INCORPORATION

The International Agency for the Prevention of Blindness was incorporated on December 18, 2002.

ARTICLE V – DURATION

The term of existence of the corporation is perpetual.

ARTICLE VI – DATE OF FIRST CONDUCT OF AFFAIRS

The corporation has not previously conducted any affairs in Florida, nor will it do so until it has been registered.

ARTICLE VII – PRINCIPAL OFFICE ADDRESS

The principal office of the corporation is International Agency for the Prevention of Blindness, London School of Hygiene and Tropical Medicine, Keppel Street, London, WC1E7HT, United Kingdom.

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TALLAHASSEE, FLORIDA

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Jan G. Halisky, Registered Agent

ARTICLE XII – CERTIFICATE OF EXISTENCE

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State by the official having custody of corporate records in England.

ARTICLE XIII – OFFICERS

The officers of the corporation are as follows:

President:	Mr. Christian Garms Wilhelmstrasse 31 64625 Bensheim Germany
Vice-president: <hr/>	Prof. Hugh R. Taylor Harold Mitchell Chair of Indigenous Eye Health Melbourne School of Population Health University of Melbourne Level 5, 207 Bouverie Street Carlton, Victoria 3053 Australia
Secretary	Mr. Tim Morris 25 Poplar Grove New Malden, Surrey KT3 3BY United Kingdom
Treasurer	Mr. Adrian Poffley The World Bank 1818 H Street Northwest Washington, D.C. 20433 USA

Directors (continued)

Prof. Allen Foster
ICEH, London School of Hygiene and Tropical Medicine
Keppell Street
London WC1E 7HT
United Kingdom

Dr. Abdulaziz AlRajhi
P.O. Box 7947
Riyadh 11472
Saudi Arabia

Prof. Kovin Naidoo
2 Sandrock Road
Bayview
Chatsworth 4092
South Africa

Mr. Johannes Trimmel
Niederhofstrasse 26
1120 Vienna
Austria

Ms. Patricia Ferguson
4 Parkdale Crescent Northwest
Calgary, Alberta T2N 3T8
Canada

Mr. Stephen King
105 Judd Street
London WC1H 9NE
United Kingdom

Dr. Robert Walters
520 8th Avenue, 11th Floor
New York, NY 10018
USA

Dr. Caroline Harper
4A Wellington Close
London W11 2AN
United Kingdom

Directors (continued)

HRH Prince Abdulaziz Bin Ahmad Bin Abdulaziz Al Saud
P.O. Box 7947
Riyadh 11472
Saudi Arabia

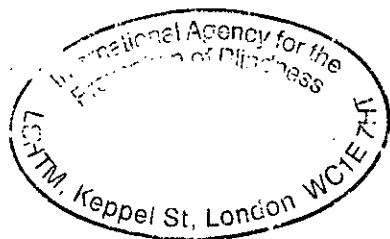
Prof. Volker Klauss
University Eye Hospital
Mathildenstrasse 8
80336 Munich
Germany

Dr. Rabiul Husain
GPO Box No. 729
Pahartali
Chittagong 4000
Bangladesh

Dr. Richard Le Mesurier
Vision 2020 Australia
Level 2, 174 Queen Street
Melbourne 3000
Victoria, Australia

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WASHINGTON, D.C.

DATED this 1ST day of March, A.D. 2011.




(SEAL)
Peter Ackland, Chief Executive Officer



THE COMPANIES ACT 2006

Company No. **4620869**

The Registrar of Companies for England and Wales hereby certifies that

INTERNATIONAL AGENCY FOR THE PREVENTION OF BLINDNESS

formerly called **INTERNATIONAL AGENCY FOR THE
PREVENTION OF BLINDNESS (UK) LIMITED**

which name was changed by resolution was incorporated under the
Companies Act 1985

as a limited company on the **18th December 2002** and that the certificate
of incorporation altered to meet the circumstances of the case was issued
on the **31st August 2004**

Given at Companies House, the **22nd February 2011**

SIAN JONES

for the Registrar of Companies

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SECRETARY OF STATE
PALMISTON, ENGLAND

