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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005764 (5)

1. Corporation Name
THE FOUNDATION FOR GLAUCOMA RESEARCH, INC.



Principal Place of Business: 490 POST ST. SUITE 830 SAN FRANCISCO CA 94102
Mailing Address: 490 POST ST. SUITE 830 SAN FRANCISCO CA 94102-1400

3. Date Incorporated or Qualified: 11/07/1994
3a. Date of Last Report: 03/14/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

4. FEI Number: 94-2495035
5. Certificate of Status Desired: [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [X] No

9. Name and Address of Current Registered Agent: C T CORPORATION SYSTEM, 1200 S. PINE ISLAND RD., PLANTATION FL 33324

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP, and a DELETE checkbox. Includes entries for VISTNES, LARS M; HETHERINGTON, JOHN; DRABKIN, ROBERT A; BROWN, SARAH W; STEELE, TARA L.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP, and Change/Addition checkboxes. Includes entry for Executive Director Steele, Tara L.

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Tara L. Steele (with handwritten signature) Tara L. Steele 2/21/97 (415)986-3162

CF2E037 (9/96)

GLAUCOMA RESEARCH FOUNDATION

Addendum A: BOARD OF DIRECTORS and OFFICERS

Lars M. Vistnes, MD - President
490 Post Street Ste. 830
San Francisco, CA 94102
415/986-3162

John Hetherington, MD - Vice President
490 Post Street Ste. 640
San Francisco, CA 94102
415/986-0220

Sarah Watt Brown - V.P., Treasurer
Two Embarcadero, Ste. 1660
415/434-3333

Robert J. Drabkin - Secretary
345 Avondale Ave.
Los Angeles, CA 90049
310/476-5009

Tara L. Steele - Executive Director*
490 Post Street Ste. 830
San Francisco, CA 94102
415/986-3162

J. Bronwyn Bateman, MD - Director
U. of Co. Health Sciences Cntr. Box B204
4200 E. 9th Avenue
Denver, CO 80262
303/270-5644

C. Seth Cunningham - Director
590 Madison Ave. 32nd Floor
New York, NY 10022
212/849-8122

H. Dunbar Hoskins, Jr., MD - Director
655 Beach Street
San Francisco, CA 94109-1336
415/561-8510

Steven G. Kramer, MD, PhD - Director
1228 Oakwood Ct.
Pacifica, CA 94044-4012
415/359-7840

Bruce Lewis - Director
251 Lafayette Circle, Ste. 340
Lafayette, CA 94549

Robert C. Nevins - Director
3355 McGraw Lane
Lafayette, CA 94549

Mary Ann Rafferty - Director
Onyx Pharmaceuticals
3031 Research Drive
Richmond, CA 94806
510/262-8787

Robert N. Shaffer, MD, FACS - Director
Post Street Ste. 830
San Francisco, CA 94102
415/986-3163

Carl E. Smith - Director
Steelcase, Inc.
6100 E. Paris Ave.
Caldonia, MI 49316
616/698-4446

Robert L. Stamper, MD - Director
2340 Clay Street
San Francisco, CA 94115
415/923-3949

George E. Thomas - Director
490 Post Street Ste. 830
San Francisco, CA 94102
415/986-3162

Samuel Urcis - Director
490 Post Street Ste. 830
San Francisco, Ca 94102
415/986-3162

William van Herick, MD - Director
1 St. Gabriele Ct.
Tiburon, CA 94920
415/435-0120

William P. Wentworth - Director
490 Post Street Ste. 830
San Francisco, CA 94102
415/986-3162

* Principal Salaried Employee