FILE NOW: FILING FEE IS \$61.25

NAME

STREET ADDRESS

CITY-ST-ZIP

WENTWORTH, WILLIAM P.

SAN FRANCISCO CA

490 POST STREET STE. 830

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Apr 23 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # F9400005764 (5) THE FOUNDATION FOR GLAUCOMA RESEARCH, INC. Principal Place of Business Mailing Address 490 POST ST. 490 POST ST. 3. Date Incorporated or Qualified SUITE 830 SUITE 830 <u>11/07/1994</u> SAN FRANCISCO CA 94102 SAN FRANCISCO CA 94102 4. FEI Number Applied For 94-2495035 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND RD. 83 **PLANTATION FL 33324** 84 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE ED 11 TITLE Change Addition President STEELE, TARA L. NAME 1.2 NAME Lars M. Vistnes, MD 13 EAGLE ROCK RD. STREET ADDRESS 1.3 STREET ADDRESS 490 Post St Ste 830 MILL VALLEY CA CITY-ST-ZIP 1.4 CITY+ST-ZIP San Francisco CA 94102 DELETE Change TITLE 2.1 TITLE HETHERINGTON, JOHN NAME 2.2 NAME please see attached sheet for complete 490 POST ST., SUITE 640 STREET ADDRESS 2.3 STREET ADDRESS list of officers and directors SAN FRANCISCO CA CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE Executive Director TITLE 3.1 TITLE X Change Addition NAME DRABKIN, ROBERT A 3.2 NAME Tara L. Steele 3.3 STREET ADDRES STREET ADDRESS 325 AVONDALE AVE 640 Butte St LOS ANGELES CA 90049 3.4 CITY-ST-7IP CITY-ST-ZIP <u>Sausalito CA</u> 94966 DELETE TITLE Change X Addition 4.1 TITLE Director Brown, Sarah W NAME 4. 2 NAME H. Dunbar Hoskins, Jr, MD 3785 JACKSON ST. STREET ADDRESS 4.3 STREET ADORESS 655 Beach St SAN FRANCISCO CA CITY-ST-ZIP 4.4 CITY-ST-ZIP San Francisco CA 94109-Director X DELETE Change TITLE 5.1 TITLE Addition NAME STEELE, TARA L 5.2 NAME J. Bronwyn Bateman, MD STREET ADDRESS 266 LOS CERROS AVE 5.3 STREET ADDRESS 4200 E 9th Ave Box B204 **WALNUT CREEK CA 94598** CITY-ST-ZIP 5.4 CITY-ST-ZIP Denver CO 80262 DELETE TITLE Change Addition 6.1 TITLE Director

14. I hereby certify that the information supplied with this filing does not qualify for the indicated on this annual report or supplemental annual report is true and accuration of the corporation or the receiver or trustee empowered to Block 12 or Block 13 if changed, or on an attachment with an address. Tara L. Steele, Executive Director 3/17/98 415-986-Variable SIGNATURE:

6.4 CITY-ST-ZIP

6.2 NAME

C. Seth Cunningham

4CITY-ST-ZIP New York NV 10022

**vemption stated in Section 1190/(3)(i), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an is report as required by Chapter 617, Florida Statutes; and that my name appears in

63 STREET ADDRESS 590 Madison Ave 32nd Floor

GLAUCEMA RESPA'R'CH FOUNDATION

BOARD OF DIRECTORS and OFFICERS

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

John Hetherington, MD - Vice President 490 Post St Ste 608 San Francisco CA 94102 415/981-2020

> Sarah Watt Brown - Treasurer Two Embarcadero Ste 1660 San Francisco CA 94111 415/434-3333

Robert J. Drabkin - Secretary 490 Post St 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 Ave 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 St San Francisco CA 94109-1336 415/561-8510

Steven G. Kramer, MD, PhD - Director U of CA Medical Center 10 Kirkham St K-301 San Francisco CA 94143 415/476-1921

> Bruce Lewis - Director 251 Lafayette Cir Ste 340 Lafayette CA 94549 510/284-7004

Robert C. Nevins - Director Accordia, Inc 120 Monument Cir Indianapolis IN 46204-4903 317/488-6046

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

Robert N. Shaffer, MD, FACS - Director 490 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 St San Francisco CA 94115 415/923-3949

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

Samuel Urcis - Director 490 Post St Ste 830 San Francisco CA 94102 415/986-3162

Constance Whitney, PhD - Director 490 Post St Ste 830 San Francisco CA 94102 415/986-3162

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