

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 026 ****70.00

DOCUMENT # **F94000005764**

1. Corporation Name

GLAUCOMA RESEARCH FOUNDATION, INC.

Principal Place of Business
200 PINE STREET, STE. 200
SAN FRANCISCO CA 94104-2712

Mailing Address
200 PINE STREET, STE. 200
SAN FRANCISCO CA 94104-2712



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
11/07/1994

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

4. FEI Number
94-2495035

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

23 Zip Country

28 Zip Country

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☒ DELETE
NAME **VISTENES, LARS M.D.**
STREET ADDRESS **490 POST ST. STE 830**
CITY-ST-ZIP **SAN FRANCISCO CA 94102**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☒ Addition
P
Carl E. Smith
6100 E. Paris Ave.
Caledonia, MI 49316

TITLE **V** ☐ DELETE
NAME **HETHERINGTON, JOHN**
STREET ADDRESS **490 POST ST., SUITE 640**
CITY-ST-ZIP **SAN FRANCISCO CA**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **S** ☒ DELETE
NAME **DRABKIN, ROBERT A**
STREET ADDRESS **325 AVONDALE AVE**
CITY-ST-ZIP **LOS ANGELES CA 90049**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☒ Addition
S
Mary Ann Rafferty
3031 Research Dr
Richmond, CA 94086

TITLE **VT** ☐ DELETE
NAME **BROWN, SARAH W**
STREET ADDRESS **3785 JACKSON ST.**
CITY-ST-ZIP **SAN FRANCISCO CA**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition
VT
Sarah Watt Brown
Two Embarcadero, Suite 1660
San Francisco, CA 94111

TITLE **ED** ☐ DELETE
NAME **STEELE, TARA L**
STREET ADDRESS **640 BUTTE ST.**
CITY-ST-ZIP **SAUSOLITA CA 94966**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition
ED
Tara L. Steele
200 Pine St Ste 200
San Francisco, CA 94104

TITLE **D** ☐ DELETE
NAME **HOSKINS, H. DUNBAR JR.**
STREET ADDRESS **4200 E 9TH AVE BOX B204**
CITY-ST-ZIP **DENVER CO 80262**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition
D
H. Dunbar Hoskins, Jr.
655 Beach St
San Francisco, CA 94109

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-1999 415-986-3162
Date Daytime Phone #

CR2E037 (11/98)

BOARD OF DIRECTORS

371201-90011-26
F94/000005764

Carl E. Smith - President/co-CEO

Steelcase, Inc
6100 E Paris Ave
Caledonia MI 49316
616/698-4446

H. Dunbar Hoskins, Jr, MD - Director

American Academy of Ophthalmology
655 Beach St
San Francisco CA 94109-1336
415/561-8510

Tara Steele - Executive Director/co-CEO

Glaucoma Research Foundation
200 Pine St Ste 200
San Francisco CA 94104

Steven G. Kramer, MD, PhD - Director

U of California Medical Center
10 Kirkham St K-301
San Francisco CA 94143
415/476-1921

John Hetherington, MD - Vice President

Glaucoma Associates of Northern California
490 Post St Ste 608
San Francisco CA 94102
415/981-2020

Robert N. Shaffer, MD, FACS

Chairman Emeritus
Clinical Professor Emeritus - UCSF
200 Pine St Ste 200
San Francisco CA 94104
415/986-3162

**Sarah Watt Brown - Vice
President/Treasurer**

Ross Hall, Inc
Two Embarcadero Ste 1660
San Francisco CA 94111
415/434-3333

Dennis Singleton - Director

Spieker Properties
2180 Sand Hill Rd Ste 200
Menlo Park CA 94025
650/854-5600

Mary Ann Rafferty - Secretary

Onyx Pharmaceuticals
3031 Research Dr
Richmond CA 94806
510/262-8787

Robert L. Stamper, MD - Director

California Pacific Medical Center
2100 Webster St Ste 214
San Francisco CA 94115
415/923-3007

J. Bronwyn Bateman, MD - Director

Chair, Dept of Ophthalmology
U of CO Health Sciences Cntr Box B204
4200 E 9th Ave
Denver CO 80262
303/270-5644

George E. Thomas - Director

Insurance Management Consultant
200 Pine St Ste 200
San Francisco CA 94104
415/986-3162

C. Seth Cunningham - Director

Wolfensohn Partners LP
590 Madison Ave 32nd Fl
New York NY 10022
212/849-8122

Lars M. Vistnes, MD - Director

Professor Emeritus - Stanford University
200 Pine St Ste 200
San Francisco CA 94104
415/986-3162

