2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009792

FILED Jun 19, 2007 Secretary of State

Entity Name: IN THE TWINKLING OF AN EYE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1916 HIGHVIEW DRIVE

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

1916 HIGHVIEW DRIVE

PALM HARBOR, FL 34683 US

FEI Number: 55-0812056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOTHROP, MONICA V VONDRUSKA, MONICA 5300 BAYSHORE BLVD. 27911 CROWN LAKE BLVD.

C-3 SUITE 201

TAMPA, FL 33611 US BONITA SPRINGS, FL 34135 US

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: MONICA VONDRUSKA 06/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVP () Delete Title: DP (X) Change () Addition Name: RINEHART, LORI A Name: RINEHART, LORI A

Name:RINEHART, LORI AName:RINEHART, LORI AAddress:1916 HIGHVIEW DRIVEAddress:1916 HIGHVIEW DRIVECity-St-Zip:PALM HARBOR, FL 34683 USCity-St-Zip:PALM HARBOR, FL 34683 US

Title: Title: (X) Change () Addition () Delete VONDRUSKA, MONICA V ESQ Name: LOTHROP, MONICA V ESQ Name: Address: 5300 BAYSHORE BLVD., # C-3 Address: 27911 CROWN LAKE BLVD. City-St-Zip: TAMPA, FL 33611 US City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D () Delete Title: DVP (X) Change () Addition

Name:SCHLEE ALEONG, MICHELE EName:RINEHART, DANIEL WAddress:11354 STRATTON PARK DRIVEAddress:1916 HIGHVIEW DRIVECity-St-Zip:TAMPA, FL 33617 USCity-St-Zip:PALM HARBOR, FL 34683 US

Title: D () Delete Title: () Change () Addition

 Name:
 RYCZEK, MARK G AIA
 Name:

 Address:
 17920 GULF BLVD., # 1005
 Address:

 City-St-Zip:
 REDINGTON SHORES, FL 33708
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition
Name: ZAWLOCKI, RICHARD J PHD Name: PATRICK, MAUREEN E LMT

Address: 3101 APRICOT STREET Address: 14099 BELCHER ROAD SOUTH, LOT 1085

City-St-Zip: SEFFNER, FL 33584 City-St-Zip: LARGO, FL 33771 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 PATRICK, MAUREEN E LMT
 Name:

 Address:
 14099 BELCHER ROAD S., LOT 1085
 Address:

 City-St-Zip:
 LARGO, FL 33771 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A. LORI RINEHART DP 06/19/2007

Electronic Signature of Signing Officer or Director

Date