

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003263

FILED
Apr 28, 2007
Secretary of State

Entity Name: VISIONWORKS FOUNDATION, INC.

Current Principal Place of Business:

2370 MARKET ST. #347
SAN FRANCISCO, CA 94114

New Principal Place of Business:

Current Mailing Address:

2370 MARKET ST. #347
SAN FRANCISCO, CA 94114

New Mailing Address:

FEI Number: 20-0947442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER, MICHAEL R JR, CPA
2381 FRUITVILLE ROAD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

DAVIS, MARVIN
21490 LAGUNA DRIVE
BOCA RATON, FL 33433 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: MARVIN DAVIS

04/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: PENDER, MICHAEL R JR, CPA
Address: 2381 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAVIS, AMELIA
Address: 57 POND STREET
City-St-Zip: SAN FRANCISCO, CA 94114 US

Title: SEC () Change (X) Addition
Name: AYERS, ANITA T
Address: 76 POND STREET
City-St-Zip: SAN FRANCISCO, CA 94114 US

Title: TR () Change (X) Addition
Name: SIMPSON, NICHOLAS
Address: 3533 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94118

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: DALE C. NELSON

CFO

04/28/2007

Electronic Signature of Signing Officer or Director

Date