2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 17, 2004 8:00 am Secretary of State DOCUMENT # N23684* 1. Entity Name 02-17-2004 90024 046 ****70.00 THE SIGHT FOUNDATION OF THE FLORIDA EYE INSTITUTE, INC. Principal Place of Business Mailing Address 2750 INDIAN RIVER BLVD. VERO BCH.; FL 32960 2750 INDIAN RIVER BLVD. VERO BCH. FL 32960 2. Principal Place of Business . 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 65-0050113 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name كالرضائق الممار العالم المستعم MINOTTY, PAUL V. Street Address (P.O. Box Number is Not Acceptable) 2750 INDIAN RIVER BLVD. VERO BCH, FL 32960 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ☐ Addition SCHLITT, MARY L MacDonald NAME NAME 2750 INDIAN RIVER BLVD STREET ADDRESS STREET ADDRESS VERO BCH. FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition MINOTTY, PAUL V NAME 2750 INDIAN RIVER BLVD STREET ADDRESS STREET ADDRESS VERO BCH. FL CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete MINOTTY DENISE NAME NAME 2750 INDIAN RIVER BLVD STREET ADDRESS STREET ADDRESS VERO BCH. FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if

FILED