

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2011
Secretary of State**

DOCUMENT# N23684

Entity Name: MINOTTY EYE FOUNDATION, INC.

Current Principal Place of Business:

777 37TH STREET
SUITE D103
VERO BCH., FL 32960

New Principal Place of Business:

Current Mailing Address:

777 37TH STREET
SUITE D103
VERO BCH., FL 32960

New Mailing Address:

FEI Number: 65-0050113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINOTTY, PAUL V.
777 37TH STREET.
SUITE D103
VERO BCH., FL 32960 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: MACDONALD, MARY L
Address: 777 37TH STREET, SUITE D103
City-St-Zip: VERO BCH., FL 32960

Title: D
Name: MINOTTY, PAUL V
Address: 777 37TH STREET, SUITE D103
City-St-Zip: VERO BCH., FL 32960

Title: D
Name: MINOTTY, DENISE
Address: 777 37TH STREET, SUITE D103
City-St-Zip: VERO BCH., FL 32960

I hereby 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 all other like empowered.

SIGNATURE: PAUL V MINOTTY

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date