2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23684

FILED Jan 05, 2011 Secretary of State

Entity Name: MINOTTY EYE FOUNDATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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

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

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

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