

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004702

FILED
Feb 08, 2008
Secretary of State

Entity Name: EYE RESEARCH FOUNDATION, INC.

Current Principal Place of Business:

509 SE RIVERSIDE DRIVE - SUITE 302
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 896
STUART, FL 34995

New Mailing Address:

FEI Number: 65-0594760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE P
2400 SE FEDERAL HIGHWAY
STUART, FL 34997 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 () Delete
Name: FRENKEL, RONALD
Address: 509 SE RIVERSIDE DRIVE - SUITE 302
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: FRENKEL, RONALD
Address: 509 SE RIVERSIDE DRIVE - SUITE 302
City-St-Zip: STUART, FL 34994

Title: D () Delete
Name: FRENKEL, RONALD
Address: 509 SE RIVERSIDE DRIVE - SUITE 302
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONALD FRENKEL

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

Date