2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2007 8:00 am Secretary of State

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THE GRAJEWSKI/LYRA FOUNDATION FOR PEDIATRIC & INFANTILE GLAUCOMA, INC. 40049700 Principal Place of Business Mailing Address 1295 NW 14TH ST 1295 NW 14TH ST MIAMI, FL 33125 MIAMI, FL 33125 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 800 Dougles Re Suite, Apt. #, etc. Suite, Apt. #, etc 04022007 CR2E037 (12/06) Chg-NP North City & State Applied For 4. FEI Number 65-0789753 Not Applicable Zip Country \$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 GRAJEWSKI, ALANA L 2838 BRICKELL AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33129 Zip Code FΙ 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 arm familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Ringistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10. 11. PD TITLE ☐ Delete 10113 Change ☐ Addition NAME ALANA L GRAJEWSKI NAME 2838 BRICKELL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CHY ST ZIP MD TITLE ☐ Delete TITLE Change Addition NAME **CARLOS LYRA** NAM STREET ADDRESS 1300 S OCEAN BLVD #806 STREET ADDRESS POMPANO BCH, FL 33067 CITY-ST-ZIP CITY ST ZIP SD TITLE ☐ Delete HILE Change ☐ Addition **ELIZABETH A HODAPP** NAME NAM 245 E RIVO ALTO DR STREET ADDRESS STREET ADDRESS CITY ST ZIP MIAMI BCH, FL 33139 CITY ST ZIP CEOD Delete TITLE HILLE Change Addition NAME JAY R GROSSMAN NAME STREET ADDRESS 2838 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY SEZIP MD TITLE ☐ Defete THIE ☐ Change Addition NAME **DEAN O ZIFF** NAMI STREET ADDRESS 2999 BRICKELL AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY ST ZIP THLE Delete TITLE Addition ☐ Change SMITH, NANCY C NAME NAME STREET ADDRESS 11421 TAFT STREET STREET ADDRESS CITY-ST-ZIP PEMPBROKE PINES, FL. 33026 CHY ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther 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 changed, or on an attachment with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR