

Pa29513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

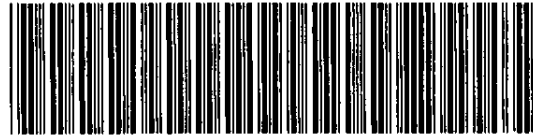
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000244498450

02/28/13--01020--008 **35.00

13 MAR 27 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATC
25
3-28-13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2013

DAVID F. MARKS
BRIGHFOCUS FOUNDATION
22512 GATEWAY CENTER DRIVE
CLARKBURGH, MD 20871

SUBJECT: AMERICAN HEALTH ASSISTANCE FOUNDATION,
INCORPORATED
Ref. Number: P29513

We have received your document for AMERICAN HEALTH ASSISTANCE FOUNDATION, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 213A00005291

RECEIVED
13 MAR 27 AM 8:20
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Health Assistance Foundation

Name of Corporation

DOCUMENT NUMBER: P29513

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David F. Marks

Name of Contact Person

BrightFocus Foundation

Firm/Company

22512 Gateway Center Drive

Address

Clarksburg, MD 20871

City/State and Zip Code

dmarks@brightfocus.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David F. Marks

Name of Contact Person

at **(301) 556 9344**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

P29513

(Document Number of Corporation (If known))

1. American Health Assistance Foundation, Incorporated
(Name of corporation as it appears on the records of the Department of State)
2. District of Columbia 3. May 25, 1990
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

13 MAY 27 AM 6:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? January 8, 2013

5. BrightFocus Foundation, INC.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

Not Applicable

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

Not Applicable

(New jurisdiction)

(Date)

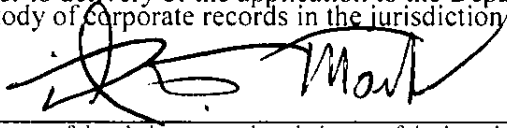
8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

Vision: We envision a world where everyone lives with clarity, grace and good health.

Mission: BrightFocus Foundation seeks to save mind and sight by funding innovative research worldwide and by promoting better health through education.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation) **See Attachment I**

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of the chairman or vice chairman of the board, president, or other officer - if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

David F. Marks

(Typed or printed name of the person signing)

Vice President - Finance & Admin

(Title of person signing)

BrightFocus Foundation

Vision:

We envision a world where everyone lives with clarity, grace and good health.

Mission:

BrightFocus Foundation seeks to save mind and sight by funding innovative research worldwide and by promoting better health through education.

Program Purposes:

Alzheimer's Disease Research

Provides funds for research on Alzheimer's Disease. Awards research grants to scientists at universities and institutions across the country and around the world, whose work shows scientific merit. Also provides information to the public to combat Alzheimer's Disease, and promote better health thru education.

National Glaucoma Research

Provides funds to scientists who research and investigate different aspects of glaucoma, especially new investigators with little or no previous grant support, and established investigators with new ideas or directions for their research. Also provides information to the public to combat glaucoma, and promote better health thru education.

Macular Degeneration Research

Provides funds to junior and senior scientists who research and investigate possible causes, treatments, or prevention strategies for macular degeneration. Also provides information to the public to combat macular degeneration, and promote better health thru education.

Initial File #: 731387

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION



CERTIFICATE

THIS IS TO CERTIFY that all applicable provisions of the District of Columbia Business Organizations Code have been complied with and accordingly, this **CERTIFICATE OF AMENDMENT** is hereby issued to:

BRIGHTFOCUS FOUNDATION

Effective Date: 1/8/2013

IN WITNESS WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 1/8/2013 2:06 PM



Business and Professional Licensing Administration

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: emZCmcgH



DEPARTMENT OF CONSUMER & REGULATORY AFFAIRS
District of Columbia Government
Corporations Division

731382
DCRA Corp. Div.

JAN - 8 2013

FILE COPY PM

Articles of Amendment of Domestic Nonprofit Corporation
Form DNP-2, Version 2, January 2012

This form will allow for a domestic nonprofit corporation to amend the information reflected under original articles of incorporation or its amendments.

ENTITY TYPE

Domestic Nonprofit Corporation

FILING FEE

Related Corporate Fees Schedule posted online

Under the provisions of the Title 29 of D.C. Code (Business Organizations Act), the domestic filing entity listed below hereby applies for a Certificate of Amendment and for that purpose submits the statement below.

1. Corporation Name.

American Health Assistance Foundation

2. The text of each amendment adopted. (may attach the statement)

ARTICLE FIRST of the Articles of Incorporation relating to the corporate name is hereby amended to read as follows:

"ARTICLE FIRST: The name of the corporation is BrightFocus Foundation."

3. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment. (may attach the statement)

Not Applicable

4. The date of each amendment's adoption.

January 7, 2013

5. Amendment has been adopted in the following manner. (select A or B)

(A) The amendment was adopted by the incorporators or by the board of directors or designated body, as the case may be, and that member approval was not required;

(B) the amendment was duly approved by the members in the manner required by this chapter and by the articles of incorporation and bylaws.

If you sign this form you agree that anyone who makes a false statement can be punished by criminal penalties of a fine up to \$1000, imprisonment up to 180 days, or both, under DCOC § 22-2405.

6. Name of the Governor or Authorized Person.

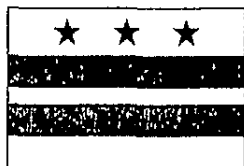
Stacy Pagos Haller, President

6A. Signature of the Governor or Authorized Person.

Mail all forms and required payment to:
Department of Consumer and Regulatory Affairs
Corporations Division
PO Box 92300
Washington, DC 20090
Phone: (202) 442-4400

Corporate Online Services Information
Many corporate filings are available by using the Corporate Online Services. To go to the Corporate Online Services, click on the link: <http://dcra.dc.gov/corporate>. For more information on the Corporate Online Services, click on the link: <http://dcra.dc.gov/corporate>. Online filings must be made using a credit card.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
CORPORATIONS DIVISION

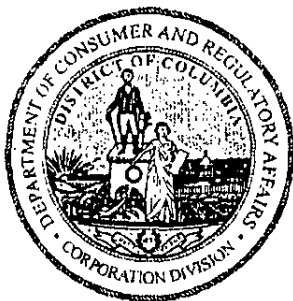


C E R T I F I C A T E

THIS IS TO CERTIFY that the attached is a true and correct copy of the documents for this entity as shown by the records of this office.

BRIGHTFOCUS FOUNDATION

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed as of 1/14/2013 10:58 AM



Business and Professional Licensing Administration

A handwritten signature in cursive script that reads "Patricia E. Grays".

PATRICIA E. GRAYS
Superintendent of Corporations
Corporations Division

Vincent C. Gray
Mayor

Tracking #: Tg3NfmY6