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Apr 03 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P34755 (9)

1. Corporation Name

AMERICAN FOUNDATION FOR THE BLIND, INC.

Principal Place of Business

Mailing Address

11 PENN PLAZA, SUITE 300
NEW YORK NY 10001

11 PENN PLAZA, SUITE 300
NEW YORK NY 10001-2008

3. Date Incorporated or Qualified
07/22/1991

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

13-5562161

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CT
MANEY, MICHAEL M.
125 BROAD STREET
NEW YORK NY

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

C
WEIHENMAYER, EDWIN A. III
1543 BEACHWALKER ROAD
AMELIA ISLAND PLANTATION FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

ST
STEPHENS, OTIS H.
1001 MCCLUNG TOWER
KNOXVILLE TN 37998

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

T
KNOX, BARRY D.
48 SNOWBERRY LANE
NEW CANAAN CT

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

PD
AUGUSTO, CARL R.
1 TROTTERS LANE
N-MAHWAH NJ

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

T
AUSTIN, DOUGLAS V
3450 WEST CENTRAL AVE. #124
TOLEDO OH 43608-1403

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

212-502-7612 3/21/97
L. Decker, Assistant Treasurer

Date

Daytime Phone # 0075072

CR2E037 (9/96)

AMERICAN FOUNDATION FOR THE BLIND, INC.

BOARD OF TRUSTEES

Douglas V. Austin, Ph.D.
President & Chief Executive Officer
Austin Financial Services, Inc.
3450 West Central Avenue, Suite 124
Toledo, OH 43606-1403

*

John T. Bourger
Brown Bridgman & Company
Bridgman-Bourger Securities Group
3 Hanover Square, Suite 11C
New York, NY 10004

Lila M. Cabbil
18435 Wildemere
Detroit, MI 48221

Lyn Comfort
President
The Lyncean Company, Inc.
40 Mary Street
Newport, RI 02840

Thomas C. Cotton
Senior Vice President
Foote, Cone & Belding, Inc./
Leber Katz Partners
150 East 42nd Street
New York, NY 10017-5612

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Vice President, Human Resources
Courtyard & Fairfield Inn Division
Corporate Human Resources, Dept. 935.20
Marriott Corporation, Marriott Drive
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Dr. J. Elton Moore, Director
Rehabilitation Research & Training
Center on Blindness & Low Vision
Mississippi State University
PO Drawer 6189
48-50 Margruder Street
Mississippi State, MS 39762

Mr. Bob R. Plunkett
President
San Antonio Lighthouse
2305 Roosevelt Avenue
P.O. Box 10230
San Antonio, TX 78210

Alfred A. Rosenbloom, O.D.
Director, Low Vision Services
Chicago Lighthouse for the Blind
1850 West Roosevelt Road
Chicago, IL 60608

Mr. LeRoy F. Saunders
2118 N.W. 21st Street
Oklahoma City, OK 73107

Geraldine T. Scholl, Ph.D.
1400 Country Club Road
Ann Arbor, MI 48105

Mr. Arthur Denny Scott
201 Vanderpool, No. 129
Houston, Texas 77024

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Senior Partner
Skurdy Partners
1222 North Linden Avenue
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1001 McClung Tower
Knoxville, TN 37996-0410

*

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*

Mr. John W. Sullivan
Executive Vice President
Robinson Lake Sawyer Miller
75 Rockefeller Plaza, 6th Floor
New York, NY 10019

Mr. C. Gerron Vartan
Aegis Partners, Inc.
431 Jackson Street
San Francisco, CA 94111

Mr. Donald H. Wedewer
3332 Piping Rock Way
Tallahassee, FL 32308

*

Mr. Edwin A. Weißenmayer, III
1543 Beachwalker Road
Amelia Island Plantation, FL 32035

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Wittman Associates
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New York, NY 10011

Mr. Basil P. Zirinis, III
Sullivan & Cromwell
125 Broad Street
New York, NY 10004