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Apr 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		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**

3. Date Incorporated or Qualified

07/22/1991

4. FEI Number

13-5562161

Applied For
Not Applicable

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

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 617.1506, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CT** ☒ DELETE
NAME **MANEY, MICHAEL M.**
STREET ADDRESS **125 BROAD STREET**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VC** ☐ DELETE
NAME **COMFORT, LYN**
STREET ADDRESS **40 MARY STR**
CITY-ST-ZIP **NEWPORT RI**

TITLE **ST** ☒ DELETE
NAME **STEPHENS, OTIS H.**
STREET ADDRESS **1001 MCCLUNG TOWER**
CITY-ST-ZIP **KNOXVILLE TN 37906**

TITLE **T** ☐ DELETE
NAME **KNOX, BARRY D.**
STREET ADDRESS **48 SNOWBERRY LANE**
CITY-ST-ZIP **NEW CANAAN CT**

TITLE **PD** ☐ DELETE
NAME **AUGUSTO, CARL R.**
STREET ADDRESS **1 TROTTERS LANE**
CITY-ST-ZIP **N-MAHWAH NJ**

TITLE **T** ☐ DELETE
NAME **AUSTIN, DOUGLAS V**
STREET ADDRESS **3450 WEST CENTRAL AVE. #124**
CITY-ST-ZIP **TOLEDO OH 43806-1403**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **CHAIRPERSON** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **TREASURER** ☐ Change ☒ Addition
3.2 NAME **MEANEY, GEORGE M.**
3.3 STREET ADDRESS **211 White Oak Shade Road**
3.4 CITY-ST-ZIP **New Canaan, CT 06840**

4.1 TITLE **VICE CHAIRPERSON** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE **SECRETARY** ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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:

WALTER T. DECKER, ASSISTANT TREASURER

212-502-7612

CR2E037 (10/97)

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
45 Wall Street, Suite 1613
New York, NY 10005

Leslie Bradford
Managing Director
Morgan Stanley Group
1585 Broadway, 16th Floor
New York, NY 10036

Lila M. Cabbil
18435 Wildemere
Detroit, MI 48221

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

Thomas C. Cotton
Executive Vice President
Worldwide Account Director
Foote, Cone & Belding, Inc. Partners
150 East 42nd Street
New York, NY 10017-5612

J. Cliff Eason
President & CEO
Southwestern Bell Telephone
175 East Houston, Room 5-A-50
San Antonio, TX 78205

Pam Farr
Senior Vice President, Human Resources
Marriott International Inc.
Department 931.01
1 Marriott Drive
Washington, DC 20058

Philip Hatlen, Ed.D.
Superintendent
Texas School for the Blind
and Visually Impaired
1100 West 45th Street
Austin, TX 78756

Jack Hawkins, Jr., Ph.D.
Chancellor
The Troy State University System
Adams Administration Building
Troy, AL 36082

Larry B. Kimbler
Executive Vice President
The Staubach Company
6750 LBJ Freeway, Suite 1100
Dallas, TX 75240

Barry D. Knox, President
Northeast Consulting Group
48 Snowberry Lane
New Canaan, CT 06840

Barbara McCarthy
Director of the Library & Resource Center
Virginia Department for the Visually
Handicapped
395 Azalea Avenue
Richmond, VA 23227

Michael M. Maney, Esq.
Sullivan & Cromwell
125 Broad Street, Suite 2911
New York, NY 10004-2498

George M. Meaney
President
Match Point Associates
211 White Oak Shade Road
New Canaan, CT 06840

Glenna R. Michaels
Michaels Associates
245 Byram Shore Road
Byram, CT 06830

J. Elton Moore, Ph.D.
Director, Rehabilitation Research
& Training
Center on Blindness & Low Vision
Mississippi State University
PO Drawer 6189
48-50 Margruder Street
Mississippi State, MS 39762

Hon. David A. Paterson
New York State Senator
Adam Clayton Powell, Jr.
State Office Building
163 West 125th Street, Ste. 932
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Bob R. Plunkett
President
San Antonio Lighthouse
2305 Roosevelt Avenue
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

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

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

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1656 South Poplar Camp Road
Makanda, IL 62958

Stephanie Skurdy
Senior Partner
Skurdy Partners
1222 North Linden Avenue
Oak Park, IL 60302

Alfred F. Specht, Jr.
2545 Links End
Roswell, GA 30076

Otis H. Stephens, Ph.D.
Associate Dean
College of Arts & Sciences
University of Tennessee
226 Ayres Hall
Knoxville, TN 37996-1320
*

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Aegis Partners, Inc.
431 Jackson Street
San Francisco, CA 94111

Allan Wittman
Wittman Associates
150 Fifth Avenue
New York, NY 10011

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