

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 **DOCUMENT # P34755**

AMERICAN FOUNDATION FOR THE BLIND, INC.

Principal Place of Business 11 PENN PLAZA, SUITE 300 NEW YORK NY 10001

2. Principal Place of Business

Mailing Address

2a. Mailing Address

11 PENN PLAZA, SUITE 300 NEW YORK NY 10001

FILED Mar 29, 1999 8:00 am Secretary of State

03-29-1999 90033 018 ****70.00



3. Date Incorporated or Qualifed

07/22/1991

21			[26]				01/22/1001			<u> </u>
	Suite, Apt. #	#, etc.	Suite, Apt. #, etc.				4. FEI Number		Ar	plied For
22			27				13-5562161		No	t Applicable
	City & State	3	City & State				E Contiferate of Charter Desired	₹	\$8.75	Additional
23		28					5. Certifcate of Status Desired	<u> </u>	Fee Ro	equired
	Zip	Country Zip					6. Election Campaign Financing		\$5.00	May Be
24	•	25	29	30			Trust Fund Contribution		Added	to Fees
		9. Name and Address of Current			\top		10. Name and Address of New I	Registered	Agent	
					81	Name				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD							(5.0. 5. 1)	-1-1-1		
						Street Addres	ss (P.O. Box Number is Not Accept	apie)		
	PLANTATIO	ON FL 33324			83					
					84	City		E1	85 Zip	Code
					\perp	10000		<u> </u>	<u>. </u>	
11.	Pursuant t	to the provisions of Sections 617.0502 agistered agent, or both, in the State of	and 617.1508, Florida Statut	es, the a	bove	-named corpor he comoration	ration submits this statement for the n's board of directors. I bereby acce	purpose of ot the appoi	cnanging its ntment as re	registered adistered
	agent. I ar	agistered agent, or both, in the State of In familiar with, and accept the obligation	ons of, Section 617.0503, Flo	rida Stat	tutes.	wipoiadoi	, o dudice of directions, i moreony doctor	F. 2.2 SPPO		.
CIA	SNATURE	, ,								•
510	SNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registered	Agent	signature required v		DATE		
12.		OFFICERS AND		13.			ADDITIONS/CHANGES TO OF	FICERS AN		
TITL	Ę	С	☐ DELETE	1.1 T	TLE				Change	Addition
NAM	Œ	COMFORT, LYN		1.2 N	AME					
STREET ADDRESS 40 MARY STR				1.3 STREET ADDRESS		ADDRESS				
	-	NEWPORT RI			ITY-ST					
TITL	/-ST-ZIP			_	2.1 TITLE				☐ Change	Addition
	1	MEANEY, GEORGE M		2.2 N		i				
NAW		•		ı		ADDRESS				
•	EET ADDRESS	211 WHITE OAK SHADE RD		•		ĺ				
	/-ST-ZIP	NEW CANAAN CT 06840	— DELETE	_	TY-ST	-ZIP			Change	Addition
TITL	E	VC	☐ DELETE	3.1 ⊤					[] Criange	
NAM	KE	KNOX, BARRY D.		3.2 N	AME	1				
STR	EET ADDRESS	48 SNOWBERRY LANE		3.3 \$	TREET	ADDRESS				
CIT	/-ST-ZIP	NEW CANAAN CT		3.4. (CITY-ST	r-ZIP				
TITL	E	PD	☐ DELETE	4.1 T	ITLE				Change	Addition
NAM	Æ	AUGUSTO, CARL R.		4.21	NAME					
STR	EET ADDRESS	1 TROTTERS LANE		4.3 S	TREET	ADDRESS				
	r-ST-ZIP	N=MAHWAH NJ		4.4 C	ITY-ST	-ZIP		_ ,		
TITL		S	☐ DELETE	5.1 T					Change	Addition
NAM	1	AUSTIN, DOUGLAS V	-	5.2 N						
	EET ADDRESS	3450 WEST CENTRAL AVE. #12	PΔ	5.3 S	TREET	ADDRESS				
		_ '	· T		ITY-ST					
	/-ST-ZIP	TOLEDO OH 43606-1403	DELETE	6.1 T					☐ Change	☐ Addition
TITL	ł			6.2 N	•				المانية المانية	L
NAN	AE				-	1000000				
STR	EET ADDRESS					ADDRESS				
	Y-ST-ZIP			6.4 C	ITY-ST	-ZIP				

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 one a stachment with an address, with all other like empowered.

SIGNATURE:

212-502-7612