2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34755

Apr 23, 2012 Secretary of State

Entity Name: AMERICAN FOUNDATION FOR THE BLIND, INC.

Current Principal Place of Business: New Principal Place of Business:

2 PENN PLAZA, SUITE 1102 2 PENN PLAZA NEW YORK, NY 10121 **SUITE 1102**

NEW YORK, NY 10121

Current Mailing Address: New Mailing Address:

2 PENN PLAZA, SUITE 1102 1000 FIFTH AVENUE

NEW YORK, NY 10121 SUITE 350

HUNTINGTON, WV 25701

FEI Number: 13-5562161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MICHAEL, GILLIAM Name:

Address: C/O AFB 2 PENN PLAZA, SUITE 1102

City-St-Zip: NEW YORK,, NY 10121

Title:

Name: POMMELLS, ELAINE

Address: C/O AFB 2 PENN PLAZA, SUITE 1102

City-St-Zip: NEW YORK, NY 10121

Title:

CONCETTA, CONKLING F Name:

C/O AFB 2 PENN PLAZA, SUITE 1102 Address:

City-St-Zip: NEW YORK, NY 10121

Title:

Name: AUGUSTO, CARL R 2 PENN PLAZA, SUITE 1102 Address:

City-St-Zip: NEW YORK, NY 10121

Title:

TONKS, PETER Name:

C/O AFB 2 PENN PLAZA, SUITE 1102 Address:

NEW YORK, NY 10121 City-St-Zip:

Title:

BOZEMAN, RICK Name:

Address: 2 PENN PLAZA, SUITE 1102 NEW YORK, NY 10121 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RICK BOZEMAN **CFO** 04/23/2012