2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718991

Entity Name: THE OPHTHALMOLOGY RESEARCH FOUNDATION, INC.

FILED Feb 28, 2013 Secretary of State CC1105740780

Current Principal Place of Business:

1638 NORTHWEST 10TH AVENUE MIAMI. FL 33136

Current Mailing Address:

1638 NORTHWEST 10TH AVENUE MIAMI, FL 33136

FEI Number: 23-7081974 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MILLER, ALISON W ESQ. STEARNS WEAVER MILLER WEISSLER 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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: ALISON W. MILLER 02/28/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title TD

NameCLARKSON, JOHN DR.NameALFONSO, EDUARDOAddress1638 N.W. 10TH AVENUEAddress1638 N.W. 10TH AVE.

City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL

Title VPD Title VPD

NamePARRISH, RICHARD DR.NameGEDDE, STEVEN DR.Address1638 NW 10TH AVEAddress1638 NW 10TH AVE.City-State-Zip:MIAMI FL 33136City-State-Zip:MIAMI FL 33136

Title ED

Name GITTELMAN, MICHAEL
Address 1638 NW 10TH AVE.
City-State-Zip: MIAMI FL 33136

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: MICHAEL GITTELMAN

EXECUTIVE DIRECTOR

02/28/2013