

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001804

FILED
Mar 21, 2011
Secretary of State

Entity Name: MACULAR DEGENERATION FOUNDATION, INC.

Current Principal Place of Business:

1630 BOX STEP DRIVE
HENDERSON, NV 89014 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531313
HENDERSON, NV 89053 US

New Mailing Address:

FEI Number: 65-0403437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, CHARLES
2811 HAWTHORNE RD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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:

Title: DPS
Name: TRAUERNICHT, BETTY
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

Title: DVPT
Name: UTIGER, JULIE
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

Title: DVP
Name: COLGAN, KEITH
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

Title: D
Name: FILNER, PHILIP
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

Title: D
Name: SEFTEL, DAVID
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

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: JULIEUTIGER

DVPT

03/21/2011

Electronic Signature of Signing Officer or Director

Date