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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N93000001804

1. Corporation Name

MACULAR DEGENERATION FOUNDATION, INC.

Principal Place of Business

183 N. COUNTY RD
 PALM BCH FL 33480
 US

Mailing Address

183 N. COUNTY RD
 PALM BCH FL 33480
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

04/22/1993

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

CORPORATE CREATIONS ENTERPRISES INC
4521 PGA BLVD
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

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 617.1508, 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

TITLE **DPT** DELETE
 NAME **ALEKS, EDMUND J**
 STREET ADDRESS **183 N. COUNTY RD**
 CITY-ST-ZIP **PALM BCH FL 33480**

TITLE **D** DELETE
 NAME **CAMERON, MARTHA M**
 STREET ADDRESS **675 SHARON PARK DR #202**
 CITY-ST-ZIP **MENLO PARK CA 94025**

TITLE **DVS** DELETE
 NAME **WILESMITH, MARGARET T**
 STREET ADDRESS **222D NORTH COUNTY ROAD**
 CITY-ST-ZIP **PALM BEACH FL 33480**

TITLE **D** DELETE
 NAME **EGER, ELMEY D**
 STREET ADDRESS **3545 S OCEAN BLVD. #404**
 CITY-ST-ZIP **PALM BEACH FL**

TITLE **D** DELETE
 NAME **ROY, DAVID**
 STREET ADDRESS **2889 N 10TH AVE**
 CITY-ST-ZIP **LAKE WORTH FL**

TITLE **D** DELETE
 NAME **FILMER, PHILIP**
 STREET ADDRESS **13 TOLLGATE**
 CITY-ST-ZIP **OWINGS MILLS MD**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE 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 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)(l), 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)