

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 20, 2005
Secretary of State

DOCUMENT# N93000001804

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:

1630 BOX STEP DRIVE
HENDERSON, NV 89014 US

New Mailing Address:

P.O. BOX 531313
HENDERSON, NV 89053 US

FEI Number: 65-0403437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET, #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

10/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPCF () Delete
Name: ALEKS, EDMUND
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

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

Title: DVPS () Delete
Name: TRAUERNICHT, BETTY J
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

Title: DVPT () Delete
Name: HARRIS, WILLARD
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

Title: D () Delete
Name: FILMER, PHILIP
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCF (X) Change () Addition
Name: ALEKS, EDMUND
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPS (X) Change () Addition
Name: TRAUERNICHT, BETTY J
Address: 1630 BOX STEP DR
City-St-Zip: HENDERSON, NV 89014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDMUND J ALEKS

DCF

10/20/2005

Electronic Signature of Signing Officer or Director

Date