

N109000005345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

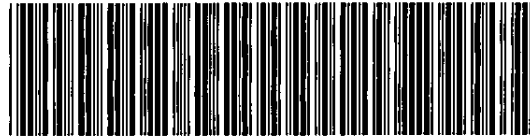
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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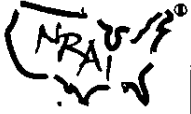
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2012 APR 20 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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changes
4/23/12



**NRAI
CORPORATE
SERVICES**
An NRAI Solutions Company

Via First Class Mail

April 16, 2012

Division of Corporations
Amendment Section
Florida Department of State
P. O. Box 6327
Tallahassee FL 32314

RE: WILLIAM J. CLINTON FOUNDATION

Dear Sir/Madam:

Enclosed for filing, please find one (1) Statements of Change of Registered Agent for the purpose of changing the registered agent to National Registered Agents, Inc. A check in the amount of \$35.00 is enclosed to cover the cost of filing.

Please process upon receipt and return a filed stamped copy in the enclosed self-addressed stamped envelope.

If you have any questions please do not hesitate to contact me. Thank you.

Very truly yours,

NRAI CORPORATE SERVICES, INC. (f/k/a Charles Baclet and Associates, Inc.)

Sophy Keo

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: William J. Clinton Foundation Corporation
Name of Corporation

DOCUMENT NUMBER: N09000005345

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Jose Castellanos
Name of Contact Person

NRAI Corporate Services, Inc.
Firm/Company

2875 Michelle Drive, Suite 100
Address

Irvine, CA 92606
City/State and Zip Code

mmcvey@clintonfoundation.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jose Castellanos at (800) 562-6439
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: William J. Clinton Foundation Corporation
2. The principal office address: 610 President Clinton Avenue, Little Rock, AR 72201
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/01/2009 Document number: N09000005345
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

National Registered Agents, inc.
515 East Park Avenue
Tallahassee, FL 32301

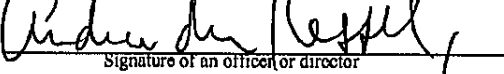
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.
515 East Park Avenue
P.O. Box NOT acceptable
Tallahassee, FL 32301

2012 APR 20 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

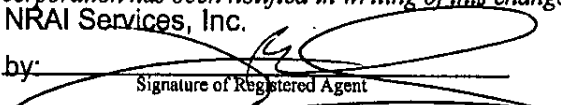
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.


Signature of an officer or director

ANDREW M. KESSEL CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.
by: 
Signature of Registered Agent

4/2/12
Date

If signing on behalf of an entity:
Jose Castellanos, Assistant Secretary
Typed or Printed Name

*** FILING FEE: \$35.00 ***