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Jun 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P31246 (2)
1. Corporation Name
HELEN KELLER INTERNATIONAL, INCORPORATED



Principal Place of Business 80 WASHINGTON ST. NEW YORK NY 10006	Mailing Address 80 WASHINGTON ST. 15TH FLOOR NEW YORK NY 10006-2214 US
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3. Date Incorporated or Qualified 10/09/1990	3a. Date of Last Report 06/03/1996
4. FEI Number 13-5562162	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business	2a. Mailing Address
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
23. City & State	27. City & State
24. Zip	28. Zip
25. Country	29. Country
30. Country	

9. Name and Address of Current Registered Agent
**BROWN, STACY DANIEL
110 SHEPHERD TRAIL
LONGWOOD FL 32750**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	000002223430
83. City	-06/26/97--01006--013
84. City	70.00
85. Zip Code	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PT	<input checked="" type="checkbox"/> DELETE
NAME	NOYES, JANSEN JR.	
STREET ADDRESS	60 BROAD ST.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PT	<input type="checkbox"/> DELETE
NAME	CROWLEY, JOHN S.	
STREET ADDRESS	ONE CANTERBURY GREEN	
CITY-ST-ZIP	STAMFORD CT	
TITLE	PT	<input checked="" type="checkbox"/> DELETE
NAME	O'CONNOR, ANTHONY M.	
STREET ADDRESS	1158 FIFTH AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PT	<input type="checkbox"/> DELETE
NAME	BROCK, MITCHELL	
STREET ADDRESS	PO BOX 452, PILOT LN N/A	
CITY-ST-ZIP	BOCA GRANDE FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	SISLER, DANIEL G.	
STREET ADDRESS	116 WARREN HALL	
CITY-ST-ZIP	ITHACA NY	
TITLE	PT	<input checked="" type="checkbox"/> DELETE
NAME	BATTIN, B. NORRIS	
STREET ADDRESS	200 VIA QUITO	
CITY-ST-ZIP	NEWPORT BCH, CA 92863	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	John Palmer	
1.3 STREET ADDRESS	Helen Keller International	
1.4 CITY-ST-ZIP	90 Washington St, NYC NY 10006	
2.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	James E. Malling	
2.3 STREET ADDRESS	113 King Street	
2.4 CITY-ST-ZIP	Armonk, NY 10504	
3.1 TITLE	S T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	C T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Peter B. Roche	
5.3 STREET ADDRESS	36 Harmony Farms Drive	
5.4 CITY-ST-ZIP	Pawling, NY 12546	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E037 (9/96)

HELEN KELLER

INTERNATIONAL

HELEN KELLER INTERNATIONAL BOARD OF TRUSTEES

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A world leader in blindness prevention and rehabilitation since 1915

HELEN KELLER

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HELEN KELLER INTERNATIONAL BOARD OF TRUSTEES

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INTERNATIONAL

**HELEN KELLER INTERNATIONAL
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or
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March 13, 1997
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