

**FILE NOW: FILING FEE IS \$61.25**

**FILED**

**May 13 1998 8:00am  
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P31246 (2)**  
1. Corporation Name  
**HELEN KELLER INTERNATIONAL, INCORPORATED**



Principal Place of Business <b>90 WASHINGTON ST. NEW YORK NY 10006</b>	Mailing Address <b>90 WASHINGTON ST. 15TH FLOOR NEW YORK NY 10006 US</b>
2. Principal Place of Business 21 Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	25 Country
28 Zip	30 Country

3. Date Incorporated or Qualified <b>10/09/1990</b>	
4. FEI Number <b>13-5562162</b>	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
6. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>PALMER, JOHN</b>	
STREET ADDRESS	<b>90 WASHINGTON ST. HELEN KELLER INTERATION</b>	
CITY-ST-ZIP	<b>NEW YORK CITY NY 10006</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>CROWLEY, JOHN S.</b>	
STREET ADDRESS	<b>ONE CAMDENBURY GREEN</b>	
CITY-ST-ZIP	<b>STAMFORD CT</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>MALLING, JAMES E</b>	
STREET ADDRESS	<b>113 KING STREET</b>	
CITY-ST-ZIP	<b>ARMONK NY 10504</b>	
TITLE	<b>ST</b>	<input type="checkbox"/> DELETE
NAME	<b>BROCK, MITCHELL</b>	
STREET ADDRESS	<b>PO BOX 452, PILOT LN N/A</b>	
CITY-ST-ZIP	<b>BOCA GRANDE FL</b>	
TITLE	<b>CT</b>	<input type="checkbox"/> DELETE
NAME	<b>SISLER, DANIEL G.</b>	
STREET ADDRESS	<b>116 WARREN HALL</b>	
CITY-ST-ZIP	<b>ITHACA NY</b>	
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>ROCHE, PETER B</b>	
STREET ADDRESS	<b>36 HARMONY FARMS DRIVE</b>	
CITY-ST-ZIP	<b>PAWLING NY 12548</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Ford, Hadley</b>
2.3 STREET ADDRESS	<b>1345 AVENUE OF THE AMERICAS</b>
2.4 CITY-ST-ZIP	<b>NEW YORK NY 10105</b>
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<b>Watson, Mitchell, JR</b>
3.3 STREET ADDRESS	<b>P.O. Box 2530</b>
3.4 CITY-ST-ZIP	<b>Jupiter, FL 33468</b>
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	<b>33991</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>Citron, John</b>
6.3 STREET ADDRESS	<b>26 Jesse Aldredge rd</b>
6.4 CITY-ST-ZIP	<b>South Harwich, MA 02561</b>

14. I 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.

SIGNATURE: \_\_\_\_\_ **John M. Palmer, President 4/24/98**

CR2E037 (10/97)

**HELEN KELLER INTERNATIONAL  
BOARD OF TRUSTEES**

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**May to October (inclusive)**  
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**HELEN KELLER INTERNATIONAL  
BOARD OF TRUSTEES**

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717 Fifth Avenue  
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**Mitchell Watson, Jr. (Vice Chairman)**  
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SIGMA Group  
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Dec. - April  
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Stuart, FL 34996  
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F (561) 225-1130  
or  
Assistant: Debra Pape  
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June 3, 1997  
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**Directors and Officers**

**Paid Officers**

All individuals listed below may be reached at:  
Helen Keller International  
90 Washington St.  
New York, NY 10006

**Training**

Kirsten Laursen  
Director

**Eyecare**

Meredith Tilp  
Director, Eye Health

**Vitamin A**

Dr. Susan Burger  
Director

**Onchocerciasis**

Dr. Jordan Kassalow  
Program Director

**Administration (all at Helen Keller International, NY)**

John M. Palmer  
Executive Director

Kenneth Swan  
Chief Financial Officer

Marielou Catalano  
Director of Development