

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 03, 2008
Secretary of State**

DOCUMENT# P31246

Entity Name: HELEN KELLER INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

352 PARK AVE SOUTH
1200
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

352 PARK AVE SOUTH
1200
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 13-5562162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S/D () Delete
Name: PERKINS, L BRADFORD
Address: 352 PARK AVE SOUTH #1200
City-St-Zip: NEW YORK, NY 10010

Title: P () Delete
Name: SPAHN, KATHY
Address: 352 PARK AVENUE SOUTH #1200
City-St-Zip: NEW YORK, NY 10010

Title: SVP (X) Delete
Name: QUINN, VICTORIA
Address: 352 PARK AVENUE SOUTH #1200
City-St-Zip: NEW YORK, NY 10010

Title: V () Delete
Name: TAYLOR, ELSPETH
Address: 352 PARK AVENUE SOUTH #1200
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: PERKINS, BRADFORD
Address: 352 PARK AVE SOUTH #1200
City-St-Zip: NEW YORK, NY 10010

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

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

Title: CFO (X) Change () Addition
Name: TAYLOR, ELSPETH
Address: 352 PARK AVENUE SOUTH #1200
City-St-Zip: NEW YORK, NY 10010

Title: D (X) Change () Addition
Name: ADOLPH, GERALD
Address: 352 PARK AVENUE SOUTH #1200
City-St-Zip: NEW YORK, NY 10010

Title: T/D (X) Change () Addition
Name: THOMAS, ROBERT M JR
Address: 352 PARK AVENUE SOUTH #1200
City-St-Zip: NEW YORK, NY 10010

Title: C/D () Delete
Name: SISLER, DANIEL G
Address: 411 WARREN HALL
City-St-Zip: ITHACA, NY 14853

Title: T/D () Delete
Name: CITRON, JOHN
Address: 36 JESSE ELDREDGE ROAD
City-St-Zip: SOUTH HARWICH, MA 02661

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHY SPAHN

P

04/03/2008

Electronic Signature of Signing Officer or Director

Date