

# P 31246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

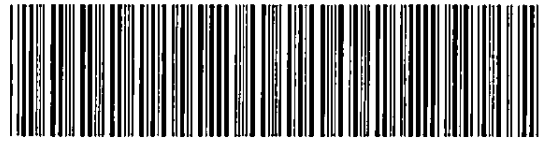
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



000424364690

FILED  
2024 MAR 12 AM 9:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
2024 MAR 12 PM 3:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 13, 2024

SUNSHINE STATE

**CORRECTED**  
Please Allow For  
Same File Date

SUBJECT: HELEN KELLER INTERNATIONAL, INCORPORATED  
Ref. Number: P31246

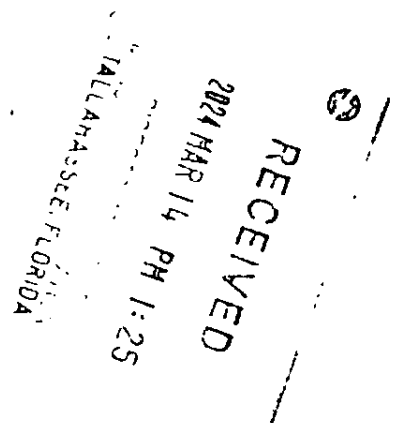
We have received your document for HELEN KELLER INTERNATIONAL, INCORPORATED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the Registered Agent on the Statment of Change of Registered Office does not match DOS records.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 424A00005424



**Sunshine State Corporate Compliance Company**

3458 Lakeshore Drive, Tallahassee, Florida 32312  
(850) 656-4724

DATE 03/12/2024

**\*\*WALK IN\*\***

ENTITY NAME Helen Keller International Incorporated

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXXXXXXXX

*Plain Copy*  
*Certified Copy*  
*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*  
*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$35

ACCOUNT #: I20160000072

*S R J*

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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 Albany, New York in order to change its registered office or registered agent, or both, in the State of Florida.*

- 1. The name of the corporation: Helen Keller International, Incorporated
- 2. The principal office address: One Dag Hammarskjold Plaza, Floor 2 New York, NY 10017
- 3. The mailing address (if different): \_\_\_\_\_
- 4. Date of incorporation/qualification: 10/29/1919 Document number: P31246
- 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)

NRAI SERVICES, INC  
1200 South Pine Island Road  
Plantation, FL 33324

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

URS Agents, LLC  
3458 Lakeshore Drive  
Tallahassee, FL 32312

TALLAHASSEE, FLORIDA  
2024 MAR 12 AM 9:06  
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, or the corporation has been notified in writing of the change.

*Sarah Bouchie*  
Signature of an officer or director

Sarah Bouchie, President & 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.*

*Kelli Saldana*  
Signature of Registered Agent

3.11.24  
Date

If signing on behalf of an entity:  
KELLI SALDANA - ASST SECRETARY  
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E:045 (04/13)