

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001293

FILED
Jul 16, 2007
Secretary of State

Entity Name: AMNESTY INTERNATIONAL OF THE U.S.A., INC.

Current Principal Place of Business:

5 PENN PLAZA
14TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

5 PENN PLAZA
14TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 52-0851555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: P () Delete
Name: HALPERIN, RICK
Address: 3116 FONDREN DR.
City-St-Zip: DALLAS, TX 75275

Title: V () Delete
Name: PAUTRAT, PHYLLIS
Address: 25 LANGCLIFFE CT.
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: S () Delete
Name: GAREEB, NADIA
Address: 340 HAVEN AVE. #6B
City-St-Zip: NY, NY 10033

Title: T () Delete
Name: ABRAMS, STEVE
Address: 33 W 93RD STREET 4D
City-St-Zip: NEW YORK, NJ 10025

Title: C () Delete
Name: SCHULZ, WILLIAM F
Address: 5 PLENN PLAZA, 14TH FL
City-St-Zip: NEW YORK, NY 10001

Title: VC () Delete
Name: HERTZOG, JUILE
Address: 5 PENN PLAZA, 16TH FL
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORSEY, ELLEN
Address: 1601 HAWTHORNE STREET
City-St-Zip: PITTSBURGH, PA 15201

Title: V (X) Change () Addition
Name: BACHMAN, JEFF
Address: 2817 NE FREMONT STREET
City-St-Zip: PORTLAND, OR 97212

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

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

Title: C (X) Change () Addition
Name: COX, LARRY
Address: 5 PLENN PLAZA, 14TH FL
City-St-Zip: NEW YORK, NY 10001

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

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: JUILE HERTZOG

VC

07/16/2007

Electronic Signature of Signing Officer or Director

Date