## 2003 NOT-FOR-PROFIT CORPORATION

	in oum poomp	99 NEFONI	(ODM)					
1. Entity Nan	MENT # P28467 OUNDATION, INC.			FILED				
			OO WE TEST	03 MAY -2 AM 9: 14				
% AMNESTY INTERN. OF THE U.S.A., INC			AMNESTY INTERN. OF THE U.S.A., INC 2 EIGHT AVE., 10TH FLOOR		SECRETARY OF STATE  TALLAHASSEE, FLORIDA.			
2. Principal Place of Business 3. Ma		3. Mailing Address	Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES			
City & State		City & State	City & State		3588088	<b>⊢</b> + ∸	plied For	
Zip	Country	Zip	Country	5. Certificate of Stat		.75 Add	litional	
	6. Name and Address of Current Re	gistered Agent		7. Name and Addre	ess of New Registered Age	nt		
CT CORPORATION SYSTEM			Name	vame				
1200 S. I	PINE ISLAND ROAD TON FL 33324		Street Address	(P.O. Box Number is No	ot Acceptable)			
			City		FL	Zip Code	<u> </u>	
8. The above the obligate SIGNATURE	e named entity submits this statement for the tions of registered agent.	ne purpose of changing its r	registered office or regist	4000	ne State of Florida. I am fami 117870564 -01032011 ***	4	and accept	
SIGNATURE	Signature, typed or printed name of registered agent and	title if applicable. (NOTE:	Registered Agent signature requir	ed when reinstating)	DATE			
	FILE NOW: FEE IS \$61.25	9. Election Cam Trust Fund Co		\$5.00 May Be Added to Fees Make Check Payable to Florida Department of State				
10.	OFFICERS AND DIREC	CTORS	11.	ADDITIONS/CHANGES	S TO OFFICERS AND DIREC	TORS IN	10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHULZ, WILLIAM F 322 8TH AVE, 10TH FLOOR NEW YORK NY 10001	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GISCOMBE, GARY C.P.A. 10TH FLOOR 322 8TH AVE. NEW YORK NY 10001	☐ Delete	NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Goering, Curtis 322 8TH AVE 10TH FL NEW YORK NY 10001	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition.	
TITLE NAME Street address City-St-Zip		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	Addition	
	ertify that the information supplied with the	s filing does not qualify for t		Section 119 07/9Vi\ Elast	da Statutos I further cortifica	hat the i-	formation	
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indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment withan address, with all other like empowered.

**SIGNATURE:** 

4/30/03 (nul 673 - 4239