2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29710

FILED Sep 14, 2009 Secretary of State

Entity Name: NATIONAL ASSOCIATION FOR VISUALLY HANDICAPPED, INC.

Current Principal Place of Business: New Principal Place of Business: 22 W. 21ST STREET **6TH FLOOR** NEW YORK, NY 10010 **New Mailing Address: Current Mailing Address:** 22 W. 21ST STREET 6TH FLOOR NEW YORK, NY 10010 US FEI Number: 94-1384642 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: ROSKIN, SOL % HALLMARK PRESS 1337 NW 155TH DRIVE MIAMI, FL 33169 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition SANDLER, MARVIN SANDLER, MARVIN Name: Name: 200 EAST END AVE., #9I Address: 180 EAST END AVE., #20D Address: City-St-Zip: NEW YORK, NY City-St-Zip: NEW YORK, NY 10128 Title: Title: (X) Change () Addition () Delete BERMAN, MIMI Name: BERMAN, MIMI Name: Address: 200 EAST END AVE #9I Address: 180 EAST END AVE., #20D City-St-Zip: NEW YORK, NY 10128 City-St-Zip: NEW YORK, NY 10128 Title: () Delete Title: ED (X) Change () Addition FRIEDMAN, CYNTHIA ROSEN, MIRIAM Name: Name: Address: 2144 SENECA W Address: 201 W. 89TH ST City-St-Zip: MERRICK, NY 11566 City-St-Zip: NEW YORK, NY 10084 Title: (X) Delete Title: () Change () Addition DONDERO, MICHAEL Name: Name: 924 BROADWAY Address: Address: NEW YORK, NY 10010 City-St-Zip: City-St-Zip: Title: (X) Delete Title: () Change () Addition MARCHI, LORRAINE H DR Name: Name: 22 WEST 21ST ST. Address: Address: City-St-Zip: NEW YORK, NY 10010 City-St-Zip: Title: (X) Delete Title: () Change () Addition GOMEZ, CESAR Name: Name: Address: 22 W. 21ST STREET Address: NEW YORK, NY 10010 US City-St-Zip: 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: MIRIAM ROSEN ED 09/14/2009