

P30057

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

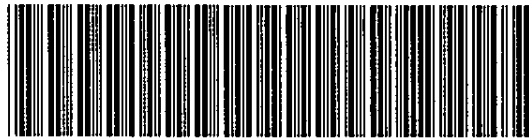
(Business Entity Name)

(Document Number)

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Change

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
10/25/12



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : I20000000195

REFERENCE : 387275 7906279

AUTHORIZATION :

COST LIMIT :

\$ 35.00

ORDER DATE : October 19, 2012

ORDER TIME : 10:55 AM

ORDER NO. : 387275-051

CUSTOMER NO: 7906279

CHANGE OF AGENT

NAME: WORLD WILDLIFE FUND, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes

EXAMINER'S INITIALS: _____

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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WORLD WILDLIFE FUND, INC.
2. The principal office address: 1250 24th Street, NW, Washington, DC 20037
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/29/1990 Document number: P30057
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)

C T Corporation System

1200 S. 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):

Corporation Service Company

1201 Hays Street

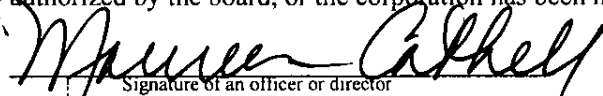
P.O. Box NOT acceptable

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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.


Signature of an officer or director

Maureen Cathell- Vice President

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.

Corporation Service Company

By: 
Signature of Registered Agent

October 19, 2012

Date

If signing on behalf of an entity:

Grace E. Kirby, Assistant VP

Typed or Printed Name

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