

P31244

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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06 SEP 29 PM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KH/A
K/A change



FILING REQUEST

September 25, 2006

FLORIDA SECRETARY OF STATE

<i>Type of Filing:</i>	CHANGE OF AGENT
<i>Subject(s):</i>	HELEN KELLER INTERNATIONAL, INCORPORATED
<i>Form(s) Enclosed:</i>	STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT

Supporting Document(s):

Check Enclosed: CHECK #24275 FOR \$35.00

Return Via: REGULAR MAIL

Filing Method: ASAP

PLEASE RETURN TO: PREMIER CORPORATE SERVICES, INC.
590 PARK STREET, SUITE 6
ST. PAUL, MN 55103

Please call me at **1-800-227-1256** if there are any questions.

Thank you!

Jackie Sorman

**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 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: 352 Park Avenue South, Suite 1200
New York, NY 10010
3. The mailing address (if different): same as principal address
4. Date of incorporation/qualification: 10/9/1990 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:

United Corporate Services Inc.
9200 S. Dadeland Blvd., Suite 508
Miami, FL 33156

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

NRAI Services, Inc.
2731 Executive Park Drive, Suite 4
(P.O. Box NOT acceptable)
Weston, FL 33331

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TALLAHASSEE, FLORIDA

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.

Susan H. Mather
(Signature of an officer or director)

Susan H. Mather, SVP of Development + Communications
(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.

[Signature]
(Signature of Registered Agent)

9/25/2006
(Date)

If signing on behalf of an entity:

Archie Saman, Assistant 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
CR2E045 (8/05)

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(Signature of an officer or director)

Susan H. Mather, SVP of Development + Communications
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[Signature]
(Signature of Registered Agent)

9/25/2006
(Date)

If signing on behalf of an entity:

Archie Samson, Assistant Secretary
(Typed or Printed Name)

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

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