

JUN-04-2010 13:27

P.01

Florida Department of State
Division of Corporations
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Division of Corporations
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REGISTERED AGENT CHANGE

NATIONAL WILDLIFE FEDERATION INCORPORATED

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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2010 JUN -4 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and initials

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

1. The name of the corporation: National Wildlife Federation Incorporated
2. The principal office address: 11100 Wildlife Center Dr., Reston, VA 22190
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/17/1991 Document number: P32507
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)

THE PRENTICE-HALL CORPORATION SYSTEM INC.

1201 HAYS STREET

TALLAHASSEE/FL/32301

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

C T Corporation System

1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, FL 33324

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.

Cynthia Lewin
Signature of an officer or director

Cynthia Lewin, Secretary

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.

By: Mark Williams
Signature of Registered Agent

5/19/10
Date

If signing on behalf of an entity:

Mark Williams, A.V.P., C T Corporation System

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

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