

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P34755

FILED
Oct 14, 2005
Secretary of State

Entity Name: AMERICAN FOUNDATION FOR THE BLIND, INC.

Current Principal Place of Business:

11 PENN PLAZA, SUITE 300
NEW YORK, NY 10001

New Principal Place of Business:

Current Mailing Address:

11 PENN PLAZA, SUITE 300
NEW YORK, NY 10001

New Mailing Address:

FEI Number: 13-5562161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: GERALDINE MIRANDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCOTT, DENNY
Address: 201 VANDERPOL # 129
City-St-Zip: HOUSTON, TX

Title: T () Delete
Name: MEANEY, GEORGE M
Address: 211 WHITE OAK SHADE RD
City-St-Zip: NEW CANAAN, CT 06840

Title: VC () Delete
Name: O'BRIEN, RICHARD J
Address: 55 WATER STREET
City-St-Zip: NEW YORK, NY 100410099

Title: PD () Delete
Name: AUGUSTO, CARL R.
Address: 1 TROTTERS LANE
City-St-Zip: N=MAHWAH, NJ

Title: S () Delete
Name: PATERSON, DAVID A
Address: 163 W 125TH STREET STE 932
City-St-Zip: NEW YORK, NY 10027

Title: AT () Delete
Name: DECHER, WALTER
Address: 11 PENN PLAZA, SUITE 300
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: O'BRIEN, RICHARD J
Address: 27 SAUNDERS PLACE
City-St-Zip: POMPTON PLAINS, NJ 07444

Title: S (X) Change () Addition
Name: EMAS, TORIA
Address: 321 SOUTH PLYMOUTH COURT
City-St-Zip: CHICAGO, IL 60604

Title: T (X) Change () Addition
Name: BOURGER, JOHN T
Address: 2 COLUMBUS AVENUE, SUITE 38A
City-St-Zip: NEW YORK, NY 10023

Title: P (X) Change () Addition
Name: AUGUSTO, CARL R.
Address: 11 PENN PLAZA, SUITE 300
City-St-Zip: NEW YORK, NY 10001

Title: T (X) Change () Addition
Name: HEEKIN_CANEDY, SCOTT
Address: 229 WEST 43RD STREET
City-St-Zip: NEW YORK, NY 10036

Title: AT (X) Change () Addition
Name: DECKER, WALTER
Address: 11 PENN PLAZA, SUITE 300
City-St-Zip: NEW YORK, NY 10001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALTER DECKER

AT

10/14/2005

Electronic Signature of Signing Officer or Director

Date