2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732115

FILED Apr 03, 2009 Secretary of State

Entity Name: SOCIETY FOR PERSONALITY AND SOCIAL PSYCHOLOGY, INC.

Current Principal Place of Business: New Principal Place of Business:

DEPT. OF PSYCHOLOGY--URIS HALL **CORNELL UNIVERSITY** ITHACA, NY 14853

Current Mailing Address: New Mailing Address:

DEPT. OF PSYCHOLOGY--URIS HALL CORNELL UNIVERSITY ITHACA, NY 14853

FEI Number: 59-1667323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATANE, BIBB PH.D 4521 SOUTH OCEAN BLVD. #6 HIGHLAND BEACH, FL 33487 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 REIS, HARRY DOVIDIO, JOHN Name: Name:

DEPT. OF PSYCH/U OF ROCHESTER Address: DEPT. OF PSYCH/YALE UNIV. Address:

City-St-Zip: ROCHESTER, NY 14627 US City-St-Zip: NEW HAVEN, CT 06520 US

Title: EOD () Delete Title: () Change () Addition DUNNING, DAVID A Name: Name:

Address: DEPT. PSYCHOLOGY, URIS HALL, CORNELL UNIV Address: City-St-Zip: ITHACA, NY 14853 US City-St-Zip:

Title: STD () Delete Title: (X) Change () Addition

CROCKER, JENNIFER CROCKER, JENNIFER Name: Name:

DEPT OF PSYCH/ UNIV MICHIGAN DEPT OF PSYCH/ UNIV MICHIGAN Address: Address:

City-St-Zip: ANN ARBOR, MI 48109 US City-St-Zip: ANN ARBOR, MI 48109 US

Title: PΕ () Delete Title: (X) Change () Addition

Name: PETTY, RICHARD Name: PETTY, RICHARD DEPT. OF PSYCH/UNIV OHIO DEPT. OF PSYCH/UNIV OHIO Address: Address:

City-St-Zip: COLUMBUS, OH 43210 US City-St-Zip: COLUMBUS, OH 43210 US

Title: () Delete Title: (X) Change () Addition

DOVIDIO, JOHN SHINER, REBECCA Name: Name:

DEPT. OF PSYCH/YALE UNIV. DEPT. OF PSYCH/COLGATE UNIV. Address: Address:

City-St-Zip: NEW HAVEN, CT 06520 US City-St-Zip: HAMILTON, NY 13346 US

Title: () Delete Title: (X) Change () Addition JACKSON, JAMES BARRETT, LISA FELDMAN Name: Name:

Address: DEPT OF PSYCH/ UNIV MICHIGAN Address: DEPT OF PSYCH/ BOSTON COLLEGE ANN ARBOR, MI 48109 US CHESTNUT HILL, MA 02467 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: DAVID DUNNING **EOD** 04/03/2009