

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759792

FILED
Apr 14, 2005
Secretary of State

Entity Name: NATIONAL PUBLIC RECORDS RESEARCH ASSOCIATION, INC.

Current Principal Place of Business:

3200 CROASDAILE DR.
STE 603-5
DURHAM, NC 27705

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3159
DURHAM, NC 27715

New Mailing Address:

FEI Number: 42-1274580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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:

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STURDY, JIM
Address: 20 EGLINTON AVE W
City-St-Zip: TORONTO, CN M4R 1K8

Title: T () Delete
Name: JACOBI, BRUCE
Address: 225 W 34TH ST STE 910
City-St-Zip: NEW YORK, NY 101220032

Title: D () Delete
Name: BYNRE, JO KAMAE
Address: PO BOX 2390, 212 MERCHANT ST. STE 303
City-St-Zip: HONOLULU, HI 96804

Title: D () Delete
Name: GALLO, BRUCE
Address: 2727 ALLEN PARKWAY STE 100
City-St-Zip: HOUSTON, TX 77019

Title: D () Delete
Name: HODNEFIELD, PAUL
Address: 380 JACKSON ST STE 418
City-St-Zip: SAINT PAUL, MN 55101

Title: P () Delete
Name: GERINGWALD, ERIC
Address: 1133 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STURDY, JIM
Address: 20 EGLINTON AVE W
City-St-Zip: TORONTO, CN M4R 1K8

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SILVERBURG, DAVID
Address: 914 S ST.
City-St-Zip: SACRAMENTO, CA 95814

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DENHAM, DAN
Address: 1535 GRANT ST. STE. 140
City-St-Zip: DENVER, CO 80203

Title: D (X) Change () Addition
Name: ROBERTS, KEVIN
Address: 103 N. MERIDIAN ST. LOWER LEVEL
City-St-Zip: TALLAHASSEE, FL 32301

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: STEVIE HUGHES

MD

04/14/2005

Electronic Signature of Signing Officer or Director

Date