

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759792

FILED
Feb 02, 2009
Secretary of State

Entity Name: NATIONAL PUBLIC RECORDS RESEARCH ASSOCIATION, INC.

Current Principal Place of Business:

2501 AERIAL CENTER PKWY
STE 103
RALEIGH, NC 27650

New Principal Place of Business:

2501 AERIAL CENTER PKWY
STE 103
MORRISVILLE, NC 27650

Current Mailing Address:

2501 AERIAL CENTER PKWY
STE 103
RALEIGH, NC 27650

New Mailing Address:

2501 AERIAL CENTER PKWY
STE 103
MORRISVILLE, NC 27650

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 ST.
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STURDY, JIM
Address: 105 VICTORIA ST. STE 408
City-St-Zip: TORONTO, CN M5C 3B4

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

Title: VP () Delete
Name: DENHAM, DAN
Address: 1535 GRANT ST. STE. 140
City-St-Zip: DENVER, CO 80203

Title: P () Delete
Name: ROBERTS, KEVIN
Address: 515 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

Title: S () Delete
Name: HOLCOMB, DAVID
Address: 900 OLD ROSEWELL LAKES PKWY STE 310
City-St-Zip: ROSWELL, GA 30076

Title: T () Delete
Name: CONNER, LYNN
Address: 640 BEREUT DR. STE A
City-St-Zip: SACRAMENTO, CA 95814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: PRES (X) Change () Addition
Name: ROBERTS, KEVIN
Address: 515 E. PARK AVE.
City-St-Zip: TALLAHASSEE, FL 32301

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

Title: T (X) Change () Addition
Name: QUICK, LARI
Address: 50 W 3900 S 2B
City-St-Zip: SALT LAKE CITY, UT 84107

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 M HOLCOMB

SEC

02/02/2009

Electronic Signature of Signing Officer or Director

Date