2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005032

Apr 21, 2008 Secretary of State

Entity Name: THE INSTITIUTE FOR CREATION RESEARCH, INC.

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

10946 WOODSIDE AVENUE NORTH 1806 ROYAL LANE

SANTEE, CA 92071 DALLAS, TX 75229 US

Current Mailing Address: New Mailing Address:

10946 WOODSIDE AVENUE NORTH 1806 ROYAL LANE

SANTEE, CA 92071 DALLAS, TX 75229 US

FEI Number: 95-3523177 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:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 U:

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:

NATURE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MORRIS, JOHN
 Name:
 MORRIS, JOHN DR.

 Address:
 10039 HALBEMS BKVD
 Address:
 10039 HALBERNS BLVD

Address: 10039 HALBERNS BRVD Address: 10039 HALBERNS BLVL
City-St-Zip: SANTEE, CA 92071 City-St-Zip: SANTEE, CA 92071 US

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

 Name:
 MORSE, CHARLES
 Name:
 MORSE, CHARLES

 Address:
 10946 WOODSIDE AVE NORTH
 Address:
 1806 ROYAL LANE

 City-St-Zip:
 SANTEE, CA 92071
 City-St-Zip:
 DALLAS, TX 75229 US

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

 Name:
 ARMSTRONG, ROBERT
 Name:
 ARMSTRONG, ROBERT

 Address:
 10946 WOODSIDE AVE N
 Address:
 1806 ROYAL LANE

 City-St-Zip:
 SANTEE, CA 92071
 City-St-Zip:
 DALLAS, TX 75229 US

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

 Name:
 WISMER, DAVID
 Name:
 WISMER, DAVID DR.

 Address:
 10946 WOODSIDE AVE N
 Address:
 1806 ROYAL LANE

 City-St-Zip:
 SANREE, CA 92071
 City-St-Zip:
 DALLAS, TX 75229

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

 Name:
 BLISS, RICHARD
 Name:
 BLISS, RICHARD

 Address:
 10946 WOODSIDE AVE N
 Address:
 1806 ROYAL LANE

 City-St-Zip:
 SANREE, CA 92071
 City-St-Zip:
 DALLAS, TX 75229

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

 Name:
 HARRISON, MARK
 Name:
 MORRIS III, HÉNRY M DR.

 Address:
 10946 WOODSIDE AVE N
 Address:
 1806 ROYAL LANE

 City-St-Zip:
 SANREE, CA 92071
 City-St-Zip:
 DALLAS, TX 75229 US

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: DR. HENRY M. MORRIS III CEO 04/21/2008