

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# F02000005032

Entity Name: THE INSTITUTE FOR CREATION RESEARCH, INC.

Current Principal Place of Business:

1806 ROYAL LANE
DALLAS, TX 75229 US

New Principal Place of Business:

Current Mailing Address:

1806 ROYAL LANE
DALLAS, TX 75229 US

New Mailing Address:

FEI Number: 95-3523177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PRES () Delete
Name: MORRIS, JOHN DR.
Address: 10039 HALBERNS BLVD
City-St-Zip: SANTEE, CA 92071 US

Title: TR () Delete
Name: MORSE, CHARLES
Address: 1806 ROYAL LANE
City-St-Zip: DALLAS, TX 75229 US

Title: T () Delete
Name: ARMSTRONG, ROBERT
Address: 1806 ROYAL LANE
City-St-Zip: DALLAS, TX 75229 US

Title: C () Delete
Name: WISMER, DAVID DR.
Address: 1806 ROYAL LANE
City-St-Zip: DALLAS, TX 75229

Title: T () Delete
Name: BLISS, RICHARD
Address: 1806 ROYAL LANE
City-St-Zip: DALLAS, TX 75229

Title: CEO () Delete
Name: MORRIS III, HENRY M DR.
Address: 1806 ROYAL LANE
City-St-Zip: DALLAS, TX 75229 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRIS, JOHN DR.
Address: 1806 ROYAL LANE
City-St-Zip: DALLAS, TX 75229 US

Title: SEC (X) Change () Addition
Name: TURNER, F. EILEEN
Address: 1806 ROYAL LANE
City-St-Zip: DALLAS, TX 75229 US

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

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Name:
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Name:
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Title: () Change () Addition
Name:
Address:
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: F. EILEEN TURNER

SEC

04/27/2009

Electronic Signature of Signing Officer or Director

Date