

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 09, 2009  
Secretary of State**

DOCUMENT# F06000006611

Entity Name: CLARE BOOTHE LUCE POLICY INSTITUTE, INC.

**Current Principal Place of Business:**

112 ELDEN ST STE P  
HERNDON, VA 20170

**New Principal Place of Business:**

**Current Mailing Address:**

112 ELDEN ST STE P  
HERNDON, VA 20170

**New Mailing Address:**

FEI Number: 54-1672138      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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:**

Title: D ( ) Delete  
Name: KENNEY, BARBARA  
Address: 16245 SE 31ST ST  
City-St-Zip: BELLEVUE, WA 98008

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

Title: PD ( ) Delete  
Name: EASTON, MICHELLE  
Address: 112 ELDEN ST STE P  
City-St-Zip: HERNDON, VA 20170

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

Title: ST ( ) Delete  
Name: DONATELLI, FRANK  
Address: 831 HERBERT SPRINGS RD  
City-St-Zip: ALEXANDRIA, VA 22308

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

Title: D ( ) Delete  
Name: PHILLIPS, RANDALL  
Address: 1015 BASIL ROAD  
City-St-Zip: MCLEAN, VA 22101

Title: D (X) Change ( ) Addition  
Name: OBENSHAIN, KATE  
Address: 110 A ELDEN STREET  
City-St-Zip: HERNDON, VA 20170

Title: D ( ) Delete  
Name: PARTRIDGE, DARLA  
Address: 1201 PINE ST  
City-St-Zip: EL DORADO, IL 62930

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: ROSS, MARJI  
Address: 6213 NETHERCOMBE COURT  
City-St-Zip: MCLEAN, VA 22101

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: MICHELLE EASTON

PD

05/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date