2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000003373



1. Entity Name

| FILED |
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| Jul 27, 2006 8:00 am |
| Secretary of State |
| |

07-27-2006 90016 029 ****70.00

| LXI LINE | NCE WORKS, INC. | | | | | | | |
|---|--|--|--|--------------------------|--|--|------------------------------|---|
| 2200 CLARENDON BLVD. 220 SUITE 1000 SUIT | | Mailing Address 2200 CLARENDON BLVD. SUITE 1000 ARLINGTON, VA 22201 | | | - | | | : |
| 2. Principal Place of Business 3. Ma | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. S | | Suite, Apt. #, etc. | | 07132006 C | hg-NP CR2E | 037 (4/06) | | |
| City & State C | | City & State | City & State | | 4. FEI Number 52-08179 | 55 | | pplied For ot Applicable |
| Zip | Country | Žip | Country | | 5. Certificate of S | itatus Desired | \$8.75 Ad Fee Require | |
| | 6. Name and Address of Current Re | egistered Agent | | | 7. Name and Add | dress of New Registered | l Agent | |
| SIMPSON | MADALINE : | | Name | | | | | |
| | NTIC BLVD. | | Street A | ddress (F | P.O. Box Number is | Not Acceptable) | | • • • |
| ATLANTIC | BEACH, FL 32233 | | | | | | | |
| | | | City | | | F | L Zip Coo | de |
| | named entity submits this statement for tions of registered agent. | he purpose of changing its re | gistered office or | registere | ed agent, or both, ir | the State of Florida. I an | n familiar with | , and accept |
| | <u>.</u> | | | | | | | |
| SIGNATURE . | Signature, typed or printed name of registered agent and | d title if applicable. (NOTE: F | Registered Agent signatu | Devuper ex | when reinstating) | DATE | | |
| - | Fill F i- ¢64.05 | 9. Election Camp | -i Ci | | | | ak aassabla i | |
| | | | aion Financino | | SE ON Have Da | i Make che | CK DAVADIE I | 10 |
| D | Filing Fee is \$61.25 ue by September 6, 2006 | Trust Fund Cor | | | \$5.00 May Be Added to Fees | Make che Florida Depa | | |
| D : | ue by September 6, 2006 OFFICERS AND DIRE | Trust Fund Co | | Ш | Added to Fees | | artment of S | State |
| 10. TITLE | OFFICERS AND DIRE | Trust Fund Co | ntribution. 11. IIILE | Act | Added to Fees ADDITIONS/CHANG | Florida Depa GES TO OFFICERS AND C Sident/CEO | artment of S | State |
| 10. | OFFICERS AND DIRE PRES WALSH, EILEEN | Trust Fund Col | ntribution. | Act | Added to Fees ADDITIONS/CHANG ing Pres ly Boofe | Florida Depa GES TO OFFICERS AND C ident/CEO | DIRECTORS II | N 10 Addition |
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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: EIlen M. Randell SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/06

703.522.7272

Date

Daytime Phone #

ATTACHMENT 40100872

#F960003373

EXPERIENCE WORKS, INCORPORATED OFFICERS

2006

| | ACCOUNT LAND | |
|--------------------------|---------------------------|------------------------|
| Sally Boofer | 2386 Branleigh Park Court | Experience Works, Inc. |
| V.P. for Program | Reston, VA 20191 | 2200 Clarendon, Blvd. |
| Operations | 703.716.9643 Telephone | Suite 1000 |
| Acting President and CEO | 1 | Arlington, VA 22101 |
| | | 703.522.7272 Telephone |
| | | 703.522.0141 Facsimile |
| Ellen F. Randel | 1232 Dartmouth Road | Experience Works, Inc. |
| VP, General Counsel and | Alexandria, VA 22314 | 2200 Clarendon, Blvd. |
| Corporate Secretary | 703.751.9891 Telephone | Suite 1000 |
| | | Arlington, VA 22101 |
| | | 703.522.7272 Telephone |
| | | 703.522.0141 Facsimile |
| Martin Rome | 15118 Gravenstein Way | Experience Works, Inc. |
| VP for Strategic | North Potomac, MD 20878 | 2200 Clarendon, Blvd. |
| Communications | | Suite 1000 |
| | | Arlington, VA 22101 |
| | | 703.522.7272 Telephone |
| | | 703.522.0141 Facsimile |
| Florie Munz | 1872 Middlebridge Drive | Experience Works, Inc. |
| Comptroller | Silver Spring, MD 20906 | 2200 Clarendon, Blvd. |
| | 705.871.8511 | Suite 1000 |
| | | Arlington, VA 22101 |
| | | 703.522.7272 Telephone |
| | | 703.522.0141 Facsimile |

ATTACHMENT 40100872 #F96000033323

EXPERIENCE WORKS, INCORPORATED BOARD OF DIRECTORS

2006

| Mr. Phillip Klutz | 502 South 7 th Street | NONE (Retired) | | |
|--------------------------|-------------------------------------|----------------------------|--|--|
| Chairman | Okemah, OK 74859 | phillipklutz@sbcglobal.net | | |
| | 918.623-1309 Telephone | EMAIL | | |
| | 918.623.1309 Facsimile | | | |
| | 918.623.8486 Cellular | | | |
| | | | | |
| Mr. Cy Carpenter | 8200 Portland Avenue | NONE (Retired) | | |
| (Cyril Hilary Carpenter) | Minneapolis, MN 55402 | , , | | |
| | 952.888.0345 Telephone | | | |
| | 952.888.0345 Facsimile | | | |
| | | | | |
| Dr. Charles Toftoy | 3800 24 th Street, North | George Washington | | |
| | Arlington, VA 22207 | University School of | | |
| | 703.522.5032 Telephone | Business and Public | | |
| | 703.522.6186 Facsimile | Management (SBPM) | | |
| | | 2115 G. Street, N.W. | | |
| , | | Monroe Hall #403 | | |
| | | Washington, D.C. 20052 | | |
| | | 202.994.4935 Telephone | | |
| | | 202. 994.4930 Facsimile | | |
| | | casb@gwu.edu | | |
| Ms. Ruth Ann Wefald | 100 Wilson Court | Office of the President | | |
| | Manhattan, KS 66502 | Kansas State University | | |
| | 785.539.2412 Telephone | 110 Anderson Hall | | |
| | 785.532.1400 Facsimile | Manhattan, KS 66508 | | |
| | 785.565.8243 Cellular | 785.532.6621 Telephone | | |
| | 218.678.2233 MN | 785. 532.2800 Facsimile | | |
| | | Ruthann@ksu.edu EMAIL | | |

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Electronic Filin

Online Payment System

Please Confirm Billing Information

Transaction 11

Amount:

\$61.25

Email Address:

d.anne_ferdinand@experienceworks.org

Billing Name:

ELLEN RANDEL

Billing Address:

2200 CLARENDON BLVD SUITE 1000

Billing City:

ARLINGTON

Billing State:

VA

Billing Zip:

22201-3381

Billing Phone

Number:

7035227272

Payment

Method:

Visa

Credit Card

Number:

4024511000571604

Credit Card

Expiration Date:

03/2008

Important Notice: Clicking the "Pay Now" button below more than one time may result in multiple charges to your account. Please click on the "Pay Now" button only one time. Please be patient. Your order is being processed.

Back

Pay Now

senior workforce solutions

July 21, 2006

40100872 #F96600003373

VIA CERTIFIED MAIL

Florida Department of State Division of Corporations P.O. Box 6198 Tallahassee, FL 32314-6198

Box 6198 shassee FL 32314-6198

RE: Experience Works, Inc. Annual Report FEI Number 52-0817955

Dear Sir/Madam:

Please find enclosed for 2006 filing, Non-Profit Corporation Annual Report. Consultation with claims examiner on July 7, 2006 confirmed that attempts to file on line February 15, failed due to technical difficulties; electronic credit card transaction had not been executed. A check remittance in the amount of \$70.00 for filing fee and Certificate of Status has been included with the Non-Profit Corporation Annual Report.

If any questions, I can be reached at 703.522.7272, ext. 3084 or via email at terri twyman@experienceworks.org.

Sincerely,

Terri L. Twyman

Paralegal to

Ellen F. Randel, Esq.

Vice President, General Counsel and

Corporate Secretary

Enclosures