

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003373

FILED
Apr 05, 2007
Secretary of State

Entity Name: EXPERIENCE WORKS, INC.

Current Principal Place of Business:

2200 CLARENDON BLVD.
SUITE 1000
ARLINGTON, VA 22201

New Principal Place of Business:

Current Mailing Address:

2200 CLARENDON BLVD.
SUITE 1000
ARLINGTON, VA 22201

New Mailing Address:

FEI Number: 52-0817955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, MADALINE
1079 ATLANTIC BLVD.
SUITE #2
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

SMITH-FISCHER, BARBARA
1079 ATLANTIC BLVD.
SUITE #2
ATLANTIC BEACH, FL 32233 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: BARBARA SMITH-FISCHER

04/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOOFER, SALLY
Address: 2200 CLAREDON BLVD SUITE 1000
City-St-Zip: ARLINGTON, VA 22201 US

Title: DIR () Delete
Name: CARPENTER, CY
Address: 8200 PORTLAND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55420 US

Title: SEC () Delete
Name: RANDEL, ELLEN F
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201 US

Title: C () Delete
Name: MUNZ, FLORIE
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201 US

Title: DIR () Delete
Name: KLUTTS, PHILLIP
Address: 502 SOUTH 7TH STREET
City-St-Zip: OKEMAH, OK 74859 US

Title: DIR () Delete
Name: TOFTOY, CHARLES
Address: 3800 24TH STREET NORTH
City-St-Zip: ARLINGTON, VA 22207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: METZLER, CYNTHIA
Address: 2200 CLAREDON BLVD SUITE 1000
City-St-Zip: ARLINGTON, VA 22201 US

Title: ASTR (X) Change () Addition
Name: MUNZ, FLORIE
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201 US

Title: VP (X) Change () Addition
Name: BOOFER, SALLY
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201 US

Title: SEC (X) Change () Addition
Name: WEFALD, RUTH ANN
Address: 100 WILSON COURT
City-St-Zip: MANHATTAN, KS 66502 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FLORIE MUNZ

ASTR

04/05/2007

Electronic Signature of Signing Officer or Director

Date