

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003373

FILED
Apr 22, 2008
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:

4401 WILSON BLVD., SUITE 1100
ARLINGTON, VA 222034196

Current Mailing Address:

2200 CLARENDON BLVD.
SUITE 1000
ARLINGTON, VA 22201

New Mailing Address:

4401 WILSON BLVD., SUITE 1100
ARLINGTON, VA 222034196

FEI Number: 52-0817955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-FISCHER, BARBARA
1079 ATLANTIC BLVD.
SUITE #2
ATLANTIC BEACH, FL 32233 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: CEO () Delete
Name: METZLER, CYNTHIA
Address: 2200 CLARENDON BLVD SUITE 1000
City-St-Zip: ARLINGTON, VA 22201 US

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

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

Title: SEC () Delete
Name: WEFALD, RUTH ANN
Address: 100 WILSON COURT
City-St-Zip: MANHATTAN, KS 66502 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: 4401 WILSON BLVD., SUITE 1100
City-St-Zip: ARLINGTON, VA 22203419 US

Title: ASTR (X) Change () Addition
Name: MUNZ, FLORIE
Address: 4401 WILSON BLVD., SUITE 1100
City-St-Zip: ARLINGTON, VA 222034196 US

Title: VP (X) Change () Addition
Name: BOOFER, SALLY
Address: 4401 WILSON BLVD., SUITE 1100
City-St-Zip: ARLINGTON, VA 222034196 US

Title: SEC (X) Change () Addition
Name: WEFALD, RUTH ANN
Address: 4401 WILSON BLVD., SUITE 1100
City-St-Zip: ARLINGTON, VA 222034196 US

Title: DIR (X) Change () Addition
Name: KLUTTS, PHILLIP
Address: 4401 WILSON BLVD., SUITE 1100
City-St-Zip: ARLINGTON, VA 222034196 US

Title: DIR (X) Change () Addition
Name: TOFTOY, CHARLES
Address: 4401 WILSON BLVD., SUITE 1100
City-St-Zip: ARLINGTON, VA 222034196 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: FLORIE MUNZ

ASTR

04/22/2008

Electronic Signature of Signing Officer or Director

Date