2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003728

FILED Jan 16, 2009 Secretary of State

Entity Name: FOUNDATION FOR PUBLIC RELATIONS RESEARCH AND EDUCATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2089-2091 WEIMER HALL GAINESVILLE, FL 326118400

Current Mailing Address: New Mailing Address:

2089-2091 WEIMER HALL PO BOX 118400

GAINESVILLE, FL 326118400 GAINESVILLE, FL 326118400

FEI Number: 13-6161619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HINSON, MICHELLE 2089-2091 WEIMER HALL GAINESVILLE, FL 326118400 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:

Floring Company of Devictors of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 OVAITT, FRANK
 Name:
 OVAITT, FRANK E

 Address:
 2089-2091 WEIMER HALL
 Address:
 2089-2091 WEIMER HALL

 City-St-Zip:
 GAINESVILLE, FL 326118400
 City-St-Zip:
 GAINESVILLE, FL 326118400

 Name:
 FERNANDEZ, MICHAEL A
 Name:
 MAKOVSKY, KEN

 Address:
 1 STATE FARM PLAZA
 Address:
 16 EAST 34TH ST

 City-St-Zip:
 BLOOMINGTON, IN 61710
 City-St-Zip:
 NEW YORK, N 10016

Title: C () Delete Title: C () Change (X) Addition

 Name:
 Name:
 FERNANDEZ, MICHAEL A

 Address:
 Address:
 1 STATE FARM PLAZA

 City-St-Zip:
 City-St-Zip:
 BLOOMINGTON, IL 61710

Title: () Delete Title: C () Change (X) Addition

Name: Name: GONRING, MATTHEW

Address: Address: 343 W ERIE STREET, SUITE 600

City-St-Zip: City-St-Zip: CHICAGO, IL 60610

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: FRANK E. OVAITT P 01/16/2009