

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01755

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE AMERICAN IRELAND FUND, INCORPORATED

Current Principal Place of Business:

211 CONGRESS STREET
10TH FLOOR
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

211 CONGRESS STREET
10TH FLOOR
BOSTON, MA 02110

New Mailing Address:

FEI Number: 25-1306992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: D () Delete
Name: CONDRON, CHRISTOPHER
Address: 211 CONGRESS STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: S () Delete
Name: O'MALLEY, SHEILA
Address: 211 CONGRESS STREET
City-St-Zip: BOSTON, MA 02110

Title: VCD () Delete
Name: ROONEY, DANIEL M
Address: 211 CONGRESS STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: T () Delete
Name: LYNCH, PETER
Address: 211 CONGRESS STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: EXD () Delete
Name: AIKINS, KINGSLEY T
Address: 211 CONGRESS STREET
City-St-Zip: BOSTON, MA 02110

Title: CPD () Delete
Name: O'REILLY, ANTHONY J DR.
Address: 211 CONGRESS STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T/D (X) Change () Addition
Name: CONDRON, CHRISTOPHER
Address: 211 CONGRESS STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: S/D (X) Change () Addition
Name: O'MALLEY, SHEILA
Address: 211 CONGRESS STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: VCD (X) Change () Addition
Name: ROONEY, DANIEL
Address: 211 CONGRESS STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02110

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

Title: PCEO (X) Change () Addition
Name: MCLOUGHLIN, KIERAN
Address: 211 CONGRESS STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: D (X) Change () Addition
Name: O'REILLY, ANTHONY J
Address: 211 CONGRESS STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02110

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: STEPHEN GREELEY

ED

04/14/2009

Electronic Signature of Signing Officer or Director

Date