

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33080

FILED
Mar 04, 2009
Secretary of State

Entity Name: APPRAISAL INSTITUTE, INC.

Current Principal Place of Business:

550 W. VAN BUREN, STE 1000
CHICAGO, IL 60607 US

New Principal Place of Business:

Current Mailing Address:

550 W. VAN BUREN, STE 1000
CHICAGO, IL 60607 US

New Mailing Address:

FEI Number: 36-3739643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: P () Delete
Name: PUGH, R.WAYNE
Address: 7423 PICARDY AVE STE F
City-St-Zip: BATON ROUGE, LA 70808

Title: S () Delete
Name: GRUBBE, FREDERICK H
Address: 550 W VAN BUREN ST STE 1000
City-St-Zip: CHICAGO, IL 60607

Title: D () Delete
Name: AGNESE, RUTH
Address: 9 E. 40TH ST
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMORIN, JIM
Address: 7805-A BELL MOUNTAIN DRIVE
City-St-Zip: AUSTIN, TX 79730

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

Title: D (X) Change () Addition
Name: ASAY, JOHN P
Address: 40 E. BROADWAY
City-St-Zip: BUTTE, MT 59701

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: JENNIFER RAYBURN

ACCT

03/04/2009

Electronic Signature of Signing Officer or Director

Date