

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2013
Secretary of State
CC7647841074

Entity Name: CLARE BOOTHE LUCE POLICY INSTITUTE, INC.

Current Principal Place of Business:

112 ELDEN ST STE P
HERNDON, VA 20170

Current Mailing Address:

112 ELDEN ST STE P
HERNDON, VA 20170

FEI Number: 54-1672138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KENNEY, BARBARA
Address 16245 SE 31ST ST
City-State-Zip: BELLEVUE WA 98008

Title PD
Name EASTON, MICHELLE
Address 112 ELDEN ST STE P
City-State-Zip: HERNDON VA 20170

Title ST
Name DONATELLI, FRANK
Address 831 HERBERT SPRINGS RD
City-State-Zip: ALEXANDRIA VA 22308

Title D
Name OBENSHAIN, KATE
Address 110 A ELDEN STREET
City-State-Zip: HERNDON VA 20170

Title D
Name PARTRIDGE, DARLA
Address 1201 PINE ST
City-State-Zip: EL DORADO IL 62930

Title D
Name ROSS, MARJI
Address 6213 NETHERCOMBE COURT
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name CLARE , LUCE
Address 2893 ST. HELENA HIGHWAY N.
City-State-Zip: ST. HELENA CA 94575

I hereby 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 all other like empowered.

SIGNATURE: MICHELLE EASTON

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date