2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006611

Entity Name: CLARE BOOTHE LUCE POLICY INSTITUTE, INC.

FILED Apr 07, 2014 Secretary of State CC7967662354

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 PD Title ST

Name EASTON, MICHELLE Name DONATELLI, FRANK

Address 112 ELDEN ST STE P Address 831 HERBERT SPRINGS RD

City-State-Zip: HERNDON VA 20170 City-State-Zip: ALEXANDRIA VA 22308

Title D Title D

Name OBENSHAIN, KATE Name PARTRIDGE, DARLA

Address 110 A ELDEN STREET Address 1201 PINE ST

City-State-Zip: HERNDON VA 20170 City-State-Zip: EL DORADO IL 62930

Title D Title DIRECTOR

Name ROSS, MARJI Name CLARE, LUCE

Address 6213 NETHERCOMBE COURT Address 2893 ST. HELENA HIGHWAY N.

City-State-Zip: MCLEAN VA 22101 City-State-Zip: ST. HELENA CA 94575

Title DIRECTOR

Name MEESE, URSULA

Address 112 ELDEN ST STE P

City-State-Zip: HERNDON VA 20170

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 04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date