

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724732

FILED
May 09, 2011
Secretary of State

Entity Name: FLORIDA PUBLIC INTEREST RESEARCH GROUP, INC.

Current Principal Place of Business:

926 E PARK AVE
TALLAHASSEE, FL 32031 US

New Principal Place of Business:

310 N. MONROE ST.
TALLAHASSEE, FL 32301 US

Current Mailing Address:

407 S. DEARBORN ST.
STE. 701
CHICAGO, IL 60605 US

New Mailing Address:

328 S. JEFFERSON ST.
STE. 620
CHICAGO, IL 60661 US

FEI Number: 59-2140529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, SAMUEL S MGR
926 E PARK AVE
TALLAHASSEE, FL 32031 US

Name and Address of New Registered Agent:

ASHWELL, BRAD S
310 N. MONROE ST.
TALLAHASSEE, FL 32301 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: BRAD ASHWELL

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LINDBERGH, SUSANNAH
Address: 1331 PALMETTO DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: ST
Name: PAUL, EVAN
Address: 218 D STREET SE
City-St-Zip: WASHINGTON, DC 20003

Title: D
Name: FERRULO, MARK
Address: 704 W. MADISON ST
City-St-Zip: TALLAHASSEE, FL 32304

Title: D
Name: ZAUDER, JASON
Address: 405 W. FRANKLIN STREET, STE E
City-St-Zip: CHAPEL HILL, NC 27516

Title: MGR
Name: RIEDT, NIKKI MGR
Address: 328 S. JEFFERSON ST.
City-St-Zip: CHICAGO, IL 60661 US

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: NIKKI RIEDT

MGR

05/09/2011

Electronic Signature of Signing Officer or Director

Date