2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724732

FILED Apr 17, 2012 Secretary of State

Entity Name: FLORIDA PUBLIC INTEREST RESEARCH GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

310 N. MONROE ST.

TALLAHASSEE, FL 32301 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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: 04/17/2012

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:

Name: ZAUDER, JASON

Address: 405 W. FRANKLIN STREET, STE E

City-St-Zip: CHAPEL HILL, NC 27516

Title: ADMI Name: ELLISON, LIZ

Address: 328 S. JEFFERSON ST, STE 620

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: ELIZABETH ELLISON ADMI 04/17/2012