

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732115

FILED
Mar 14, 2006
Secretary of State

Entity Name: SOCIETY FOR PERSONALITY AND SOCIAL PSYCHOLOGY, INC.

Current Principal Place of Business:

DEPT. OF PSYCHOLOGY--URIS HALL
CORNELL UNIVERSITY
ITHACA, NY 14853

New Principal Place of Business:

Current Mailing Address:

DEPT. OF PSYCHOLOGY--URIS HALL
CORNELL UNIVERSITY
ITHACA, NY 14853

New Mailing Address:

FEI Number: 59-1667323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATANE, BIBB PH.D.
4521 SOUTH OCEAN BLVD. #6
HIGHLAND BEACH, FL 33487 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: PE () Delete
Name: MAJOR, BRENDA
Address: DEPT. OF PSYCH/UCSB
City-St-Zip: SANTA BARBARA, CA 93106

Title: EOD () Delete
Name: DUNNING, DAVID A
Address: DEPT. PSYCHOLOGY, URIS HALL, CORNELL UNIV
City-St-Zip: ITHACA, NY 14853

Title: STD () Delete
Name: WILSON, TIM
Address: DEPT OF PSYCH/ UNIV VIRGINIA
City-St-Zip: CHARLOTTESVILLE, VA 22904

Title: P () Delete
Name: CLARK, MARGARET
Address: CARNEGIE MELLON UNIV
City-St-Zip: PITTSBURGH, PA 15213

Title: PP () Delete
Name: MARKUS HAZEL, ROSE
Address: DEPT. OF PSYCH/STANFORD UNIV.
City-St-Zip: STANFORD, CA 943052130

Title: D () Delete
Name: HARACKICWICZ, JUDITH
Address: DEPT. OF PSYCH/UNIV. OF WISCONSIN
City-St-Zip: MADISON, WI 53706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PE (X) Change () Addition
Name: REIS, HARRY
Address: DEPT. OF PSYCH/U OF ROCHESTER
City-St-Zip: ROCHESTER, NY 14627 US

Title: EOD (X) Change () Addition
Name: DUNNING, DAVID A
Address: DEPT. PSYCHOLOGY, URIS HALL, CORNELL UNIV
City-St-Zip: ITHACA, NY 14853 US

Title: STD (X) Change () Addition
Name: WILSON, TIM
Address: DEPT OF PSYCH/ UNIV VIRGINIA
City-St-Zip: CHARLOTTESVILLE, VA 22904 US

Title: P (X) Change () Addition
Name: MAJOR, BRENDA
Address: DEPT. OF PSYCH/UCSB
City-St-Zip: SANTA BARBARA, CA 93106 US

Title: PP (X) Change () Addition
Name: CLARK, MARGARET
Address: DEPT. OF PSYCH/YALE UNIV.
City-St-Zip: NEW HAVEN, CT 06520 US

Title: D (X) Change () Addition
Name: AMBADY, NALINI
Address: DEPT. OF PSYCH/TUFTS UNIV.
City-St-Zip: MEDFORD, MA 02155 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID DUNNING

Electronic Signature of Signing Officer or Director

EOD

03/14/2006

Date