2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765289

BATON ROUGE, LA 70803

FILED May 06, 2008 Secretary of State

Entity Name: SOUTHERN ASSOCIATION FOR INSTITUTIONAL RESEARCH, INC.

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

LOUISIANA STATE UNIVERSITY SOUTHEASTERN LOUISIANA UNIVERSITY 311 THOMAS BOYD HALL

SLU 11851

HAMMOND, LA 70402

New Mailing Address: **Current Mailing Address:**

LOUISIANA STATE UNIVERSITY SOUTHEASTERN LOUISIANA UNIVERSITY

311 THOMAS BOYD HALL SLU 11851

BATON ROUGE, LA 70803 LIS HAMMOND, LA 70402 US

FEI Number: 59-2204345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

RUSSELL, TERRENCE R DR RANDY SWING EXECUTIVE DIRECTOR AIR 1435 E. PIEDMONT DRIVE 1435 E. PIEDMONT DRIVE

SUITE 211 SUITE 211

TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32308 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: RANDY SWING 05/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete

KUFFEL, LORNE BRAMBLETT, SANDI Name: Name: COLLEGE OF WILLIAM & MARY Address: GEORGIA TECH Address: City-St-Zip: WILLIAMSBURG, VA 23187 US City-St-Zip: ATLANTA, GA 30332 US

Title: Title: (X) Change () Addition () Delete

BRAMBLETT, SANDY Name: HALL, MICHELLE Name: Address: **GEORGIA TECH** Address: SLU 11851

City-St-Zip: ATLANTA, GA 30332 US City-St-Zip: HAMMOND, LA 70402 US

Title: SEC () Delete Title: SEC (X) Change () Addition

TANNER, CATHY TANNER, CATHY Name: Name: U. OF ALABAMA - BIRMINGHAM U. OF ALABAMA - BIRMINGHAM Address: Address: City-St-Zip: BIRMINGHAM, AL 35244 City-St-Zip: BIRMINGHAM, AL 35244 US

Title: **TRES** () Delete Title: **TRES** (X) Change () Addition

BRAUN, BERNIE BOECKMAN, DONALD Name: Name:

LOUISIANA STATE UNIVERSITY Address: Address: SLU 11851

City-St-Zip: BATON ROUGE, LA 70803 City-St-Zip: HAMMOND, LA 70402 US

I hereby certify that the information supplied with this filing does not qualify 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: DONALD BOECKMAN **TRES** 05/06/2008