2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 11, 2009 **DOCUMENT#833062** Secretary of State

Entity Name: THE ASSOCIATION FOR INSTITUTIONAL RESEARCH

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

1435 E. PIEDMONT DRIVE

SUITE 211

TALLAHASSEE, FL 32308 US

New Mailing Address: Current Mailing Address:

1435 E. PIEDMONT DRIVE

SUITE 211

TALLAHASSEE, FL 32308 US

FEI Number: 36-6149972 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:

SWING, RANDY L 1435 E. PIEDMONT DRIVE SUITE 211 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

KNIGHT, WILLIAM TOUTKOUSHIAN, ROBERT Name: Name:

BOWLING GREEN, 708 E. WOOSTER ST Address: INDIANA UNIVERSITY AT BLOOMINGTON Address:

City-St-Zip: BOWLING GREEN, OH 43403 US City-St-Zip: BLOOMINGTON, IN 47405 US

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

TOUTKOUSHIAN, ROBERT Name: Name: TRAINER, JAMES Address: INDIANA UNIV. EDU. 4220, 201 N ROSE AVE Address: VILLANOVA UNIVERSITY City-St-Zip: BLOOMINGTON, IN 47405 US City-St-Zip: VILLANOVA, PA 19085 US

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

KELLY, HEATHER A Name: Name: UNI. OF DELAWARE, 325 HULLIHEN HALL Address: Address: City-St-Zip: NEWARK, DE 19716 US City-St-Zip:

Title: SD () Delete Title: () Change () Addition

Name: HENRY, DAINA Name: COLL. WILLIAM & MARY, OLD DOMINION HALL Address: Address: City-St-Zip: WILLIAMSBURG, VA 23187 City-St-Zip:

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: RANDY L. SWING **EDIR** 06/11/2009