

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006952

FILED
Jan 07, 2004
Secretary of State**Entity Name:** THE NATIONAL CENTER ON EDUCATION AND THE ECONOMY INC.**Current Principal Place of Business:**ONE THOMAS CIRCLE NW STE 700
WASHINGTON, DC 20005**New Principal Place of Business:**555 13 TH STREET NW
SUITE 500 WEST
WASHINGTON, DC 20004**Current Mailing Address:**ONE THOMAS CIRCLE NW STE 700
WASHINGTON, DC 20005**New Mailing Address:**555 13 TH STREET NW
SUITE 500 WEST
WASHINGTON, DC 20004**FEI Number:** 52-1539258**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VP () Delete
Name: CODDING, JUDY
Address: ONE THOMAS CIRCLE NW STE 700
City-St-Zip: WASHINGTON, DC 20005

Title: S () Delete
Name: SULLIVAN, SUSAN
Address: ONE THOMAS CIRCLE NW STE 700
City-St-Zip: WASHINGTON, DC 20005

Title: T () Delete
Name: STEWART, SUE S
Address: 1894 STRONG ROAD
City-St-Zip: VICTOR, NY 14564

Title: T () Delete
Name: BARRAM, DAVID J
Address: 1515 REDWOOD DRIVE
City-St-Zip: LOS ALTOS, CA 94024

Title: T () Delete
Name: BARRON, PATRICIA
Address: 44 WEST FOURTH STREET, SUITE 9-167
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CODDING, JUDY
Address: 555 13TH ST NW, STE 500 WEST
City-St-Zip: WASHINGTON, DC 20004

Title: S (X) Change () Addition
Name: SULLIVAN, SUSAN
Address: 555 13TH ST NW, STE 500 WEST
City-St-Zip: WASHINGTON, DC 20004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN SULLIVAN

SEC

01/07/2004

Electronic Signature of Signing Officer or Director

Date