

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004462

FILED
Mar 28, 2006
Secretary of State

Entity Name: AARP INSTITUTE INC.

Current Principal Place of Business:

601 E. STREET, NW A7-240
WASHINGTON, DC 20049

New Principal Place of Business:

601 E. STREET, NW
WASHINGTON, DC 20049

Current Mailing Address:

601 E. STREET, NW A7-240
WASHINGTON, DC 20049

New Mailing Address:

601 E. STREET, NW A08-502
WASHINGTON, DC 20049

FEI Number: 52-0788950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STACY M. ROSENTHAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOVELLI, WILLIAM D
Address: 601 E. STREET, NW A7-240
City-St-Zip: WASHINGTON, DC 20049

Title: S () Delete
Name: HENRY, RICHARD W
Address: 601 E. STREET, NW A7-240
City-St-Zip: WASHINGTON, DC 20049

Title: T (X) Delete
Name: HAGANS, ROBERT R JR.
Address: 601 E. STREET, NW A7-240
City-St-Zip: WASHINGTON, DC 20049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOVELLI, WILLIAM D
Address: 601 E. STREET, NW A10-310
City-St-Zip: WASHINGTON, DC 20049

Title: T (X) Change () Addition
Name: HAGANS, ROBERT JR
Address: 601 E. STREET, NW A08-310
City-St-Zip: WASHINGTON, DC 20049

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 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: ROBERT HAGANS

T

03/28/2006

Electronic Signature of Signing Officer or Director

Date