

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004462

FILED
Mar 25, 2010
Secretary of State

Entity Name: AARP INSTITUTE INC.

Current Principal Place of Business:

601 E. STREET, NW
WASHINGTON, DC 20049

New Principal Place of Business:

Current Mailing Address:

601 E. STREET, NW
C/O TAX DEPARTMENT
WASHINGTON, DC 20049

New Mailing Address:

FEI Number: 52-0788950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: DAVID, WHITEHEAD
Address: 601 E. STREET, NW
City-St-Zip: WASHINGTON, DC 20049

Title: T
Name: HANDY, JOANNE
Address: 601 E. STREET, NW
City-St-Zip: WASHINGTON, DC 20049

Title: C/T
Name: PAYNE, JOYCE T
Address: 601 E STREET, NW
City-St-Zip: WASHINGTON, DC 20049

I hereby 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 all other like empowered.

SIGNATURE: DAVID WHITEHEAD

PRES

03/25/2010

Electronic Signature of Signing Officer or Director

Date