2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004462

Entity Name: AARP INSTITUTE INC.

FILED Apr 28, 2011 Secretary of State

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

601 E. STREET, NW WASHINGTON, DC 20049

Current Mailing Address: New Mailing Address:

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

FEI Number: 52-0788950 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T

 Name:
 JENKINS, JO ANN

 Address:
 601 E. STREET, NW

 City-St-Zip:
 WASHINGTON, DC 20049

Title: T/T

 Name:
 ULSH, SANDRA

 Address:
 601 E. STREET, NW

 City-St-Zip:
 WASHINGTON, DC 20049

Title: S/T

 Name:
 MENDELSON, MAE

 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: JO ANN JENKINS PRES 04/28/2011