

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002902

FILED
Jan 21, 2009
Secretary of State

Entity Name: PACIFIC INSTITUTE FOR RESEARCH AND EVALUATION, INC.

Current Principal Place of Business:

11720 BELTSVILLE DRIVE
SUITE 900
CALVERTON, MD 20705

New Principal Place of Business:

11720 BELTSVILLE DRIVE
SUITE 900
BELTSVILLE, MD 20705

Current Mailing Address:

11720 BELTSVILLE DRIVE
SUITE 900
CALVERTON, MD 20705

New Mailing Address:

11720 BELTSVILLE DRIVE
SUITE 900
BELTSVILLE, MD 20705

FEI Number: 94-2243283

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: CEO () Delete
Name: MURPHY, BERNARD
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: CALVERTON, MD 20705

Title: CFO () Delete
Name: BRADY, PATRICK
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: CALVERTON, MD 20705

Title: SECR () Delete
Name: WILLIAMS, DIANE
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: CALVERTON, MD 20705

Title: DIRE () Delete
Name: MCCRADY, BARBARA S PH.D
Address: 607 ALLISON ROAD
City-St-Zip: PISCATAWAY, NJ 088548001

Title: DIRE () Delete
Name: HAMILTON, GWENDOLYN GAIL
Address: 2500 ALHAMBRA AVE.
City-St-Zip: MARTINEZ, CA 94553

Title: DIRR () Delete
Name: AMES, GENEVIEVE M PH.D
Address: 1995 UNIVERSITY AVE. SUITE 450
City-St-Zip: BERKELEY, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MURPHY, BERNARD
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

Title: CFO (X) Change () Addition
Name: WALDEN, ROBERT
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

Title: SECR (X) Change () Addition
Name: WILLIAMS, DIANE
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

Title: DIRE (X) Change () Addition
Name: FOSTER, J. PRICE PH.D
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

Title: DIRE (X) Change () Addition
Name: HAMILTON, GWENDOLYN G
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

Title: DIRR (X) Change () Addition
Name: FINKELSTEIN, MICHAEL
Address: 11720 BELTSVILLE DRIVE
City-St-Zip: BELTSVILLE, MD 20705

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: STEPHEN CROWLEY

FIN

01/21/2009

Electronic Signature of Signing Officer or Director

Date