

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004974

FILED
Jun 30, 2009
Secretary of State

Entity Name: CATO INSTITUTE INC

Current Principal Place of Business:

1000 MASSACHUSETTS AVE. NW
WASHINGTON, DC 20001

New Principal Place of Business:

Current Mailing Address:

1000 MASSACHUSETTS AVE. NW
WASHINGTON, DC 20001

New Mailing Address:

FEI Number: 23-7432162 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:

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICE LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: VP () Delete
Name: ERICKSON, WILLIAM
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: D () Delete
Name: BOND, FRANK
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: D () Delete
Name: DENNIS, RICHARD J
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: D () Delete
Name: MALONE, JOHN C
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: D () Delete
Name: PADDEN, DAVID H
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: D () Delete
Name: RANDALL, LEWIS E
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: CRANE, EDWARD
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: EVP (X) Change () Addition
Name: BOAZ, DAVID
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: VP (X) Change () Addition
Name: ALBANSESE, LESLEY
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: VP (X) Change () Addition
Name: HEALY, GENE
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

Title: DIR (X) Change () Addition
Name: WARD, GAYLLIS
Address: 1000 MASSACHUSETTS AVE. NW
City-St-Zip: WASHINGTON, DC 20001

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: GAYLLIS WARD

DIR

06/30/2009

Electronic Signature of Signing Officer or Director

Date