2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002345

Entity Name: NATIONAL CENTER FOR POLICY ANALYSIS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
12770 COIT RD., SUITE 800 DALLAS, TX 75251	

Current Mailing Address:	**New Mailing Address:**
12770 COIT RD., SUITE 800 DALLAS, TX 75251	

FEI Number: 75-1804932   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:**
BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE 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: C
Name: DU PONT, PETE
Address: 12770 COIT RD., SUITE 800
City-St-Zip: DALLAS, TX 75251

Title: PD
Name: GOODMAN, JOHN
Address: 12770 COIT RD., SUITE 800
City-St-Zip: DALLAS, TX 75251

Title: D
Name: WHALEN, MICHAEL
Address: 12770 COIT RD., SUITE 800
City-St-Zip: DALLAS, TX 75251

Title: VST
Name: WALKER, RICHARD
Address: 12770 COIT RD., SUITE 800
City-St-Zip: DALLAS, TX 75251

Title: D
Name: BAGGETT, W. MIKE ESQ.
Address: 12770 COIT RD., SUITE 800
City-St-Zip: DALLAS, TX 75251

Title: D
Name: BUCHHOLZ, DON
Address: 12770 COIT RD., SUITE 800
City-St-Zip: DALLAS, TX 75251

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: RICHARD W. WALKER   COO   01/04/2012

    Electronic Signature of Signing Officer or Director   Date