

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005641

FILED  
May 11, 2006  
Secretary of State

**Entity Name:** THE RUTHERFORD INSTITUTE, INC.

**Current Principal Place of Business:**

1440 SACHEM PLACE  
CHARLOTTESVILLE, VA 22901 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 7482  
CHARLOTTESVILLE, VA 229067482

**New Mailing Address:**

**FEI Number:** 52-1267484 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
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:**

C T CORPORATION SYSTEMS  
1200 S. 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: PD ( ) Delete  
Name: WHITEHEAD, JOHN W  
Address: 7373 CRIPPLE CREEK RD.  
City-St-Zip: AFTON, VA 22920

Title: T ( ) Delete  
Name: NEUBERGER, THOMAS S  
Address: TWO EAST SEVENTH STREET, #302  
City-St-Zip: WILMINGTON, DE 19801

Title: VP ( ) Delete  
Name: MASTERS, MICHAEL  
Address: 540 HOSPITAL DRIVE  
City-St-Zip: CLYDE, NC 28721

Title: S ( ) Delete  
Name: NEUBERGER, THOMAS S  
Address: TWO EAST SEVENTH STREET, #302  
City-St-Zip: WILMINGTON, DE 19801

Title: D ( ) Delete  
Name: WILSON, FRED  
Address: 1449 CHASE LANE  
City-St-Zip: EL CAJON, CA 92020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: WILLSON, FRED  
Address: 1449 CHASE LANE  
City-St-Zip: EL CAJON, CA 92020

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W. WHITEHEAD

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

Date