

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2007 8:00 am
Secretary of State

06-12-2007 90109 015 ****61.25

DOCUMENT # F95000005641

1. Entity Name
THE RUTHERFORD INSTITUTE, INC.



Principal Place of Business
**1440 SACHEM PLACE
CHARLOTTESVILLE, VA 22901 US**

Mailing Address
**P.O. BOX 7482
CHARLOTTESVILLE, VA 22906-7482**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04252007 Chg-NP CR2E037 (12/06)

4. FEI Number
52-1267484

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fees Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WHITEHEAD, JOHN W ☐ Delete
STREET ADDRESS 7373 CRIPPLE CREEK RD.
CITY-ST-ZIP AFTON, VA 22920

TITLE T ☐ Delete
NAME NEUBERGER, THOMAS S
STREET ADDRESS TWO EAST SEVENTH STREET, #302
CITY-ST-ZIP WILMINGTON, DE 19801

TITLE VP ☐ Delete
NAME MASTERS, MICHAEL
STREET ADDRESS 540 HOSPITAL DRIVE
CITY-ST-ZIP CLYDE, NC 28721

TITLE S ☐ Delete
NAME NEUBERGER, THOMAS S
STREET ADDRESS TWO EAST SEVENTH STREET, #302
CITY-ST-ZIP WILMINGTON, DE 19801

TITLE D ☐ Delete
NAME WILLSON, FRED
STREET ADDRESS 1449 CHASE LANE
CITY-ST-ZIP EL CAJON, CA 92020

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Smythe, Bruce
STREET ADDRESS 100025 El Pinar Drive
CITY-ST-ZIP Knoxville, TN 37922

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John W. Whitehead, President 5/1/07

(434) 918-3068

ATTACHMENT 40120411
COPILEVITZ & CANTER, LLC
ATTORNEYS AT LAW

310 W. 20TH STREET
SUITE 300
KANSAS CITY, MISSOURI 64108
(816) 472-9000 • FAX (816) 472-5000

June 5, 2007

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: The Rutherford Institute
Corporation No. F95000005641

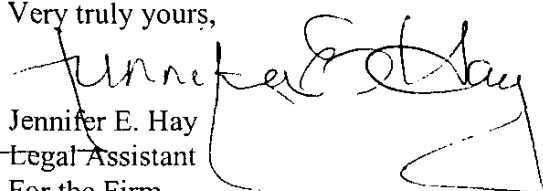
Dear Sir/Madam:

Enclosed please find the 2007 Annual Report for the above referenced charitable organization. Accompanying this Report is a check in the amount of \$61.25 for the required filing fee.

It is my understanding receipt of this Annual Report will maintain The Rutherford Institute as a foreign, non-profit corporation in "good standing" with the state of Florida.

Thank you in advance for your attention in this matter. Should you have any questions or require further information, please contact my office.

Very truly yours,


Jennifer E. Hay
Legal Assistant
For the Firm

:jeh
Enclosure