

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003373

FILED
Apr 05, 2005
Secretary of State

Entity Name: EXPERIENCE WORKS, INC.

Current Principal Place of Business:

2200 CLARENDON BLVD.
SUITE 1000
ARLINGTON, VA 22201

New Principal Place of Business:

Current Mailing Address:

2200 CLARENDON BLVD.
SUITE 1000
ARLINGTON, VA 22201

New Mailing Address:

FEI Number: 52-0817955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, MADALINE
1079 ATLANTIC BLVD.
SUITE #2
ATLANTIC BEACH, FL 32233 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: PRES () Delete
Name: WOOTEN, ANDREA J
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

Title: COO () Delete
Name: WALSH, EILEEN
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

Title: SEC () Delete
Name: RANDER, ELLEN F
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

Title: CFO () Delete
Name: RAE, ROSEMARIE
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

Title: CIO () Delete
Name: HENECKE, LEIF
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

Title: VP () Delete
Name: BOOFER, SALLY
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALSH, EILEEN
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201 US

Title: DIR (X) Change () Addition
Name: CARPENTER, CY
Address: 8200 PORTLAND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55420 US

Title: SEC (X) Change () Addition
Name: RANDER, ELLEN F
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201 US

Title: CFO (X) Change () Addition
Name: RAE, ROSEMARIE
Address: 2200 CLARENDON BLVD., SUITE 1000
City-St-Zip: ARLINGTON, VA 22201 US

Title: DIR (X) Change () Addition
Name: KLUTTS, PHILLIP
Address: 502 SOUTH 7TH STREET
City-St-Zip: OKEMAH, OK 74859 US

Title: DIR (X) Change () Addition
Name: TOFTOY, CHARLES
Address: 3800 24TH STREET NORTH
City-St-Zip: ARLINGTON, VA 22207 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ELLEN F. RANDER

SEC

04/05/2005

Electronic Signature of Signing Officer or Director

Date