

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006942

Entity Name: AARP FOUNDATION, INC.

FILED  
Jan 25, 2006  
Secretary of State

## Current Principal Place of Business:

601 E. STREET, N.W.  
WASHINGTON, DC 20049

## New Principal Place of Business:

## Current Mailing Address:

601 E STREET, N.W.  
ATTN: TAX DEPARTMENT  
WASHINGTON, DC 20049 US

## New Mailing Address:

FEI Number: 52-0794300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: CH ( ) Delete  
Name: BRICE, RUTHERFORD J  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: T ( ) Delete  
Name: SMITH, MARIE F  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: CFO ( ) Delete  
Name: HAGANS, ROBERT R JR.  
Address: 601 E STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: BM ( ) Delete  
Name: LEWIS, PAT J  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: BM ( ) Delete  
Name: OLSON, ERIK  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTO, DC 20049

Title: S ( ) Delete  
Name: NOVELLI, WILLIAM D  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CH (X) Change ( ) Addition  
Name: CHIN HANSEN, JENNIE  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: T (X) Change ( ) Addition  
Name: LEWIS, PAT  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

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

Title: BM (X) Change ( ) Addition  
Name: PEARSON, CLARANACE  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: BM (X) Change ( ) Addition  
Name: PAYNE, JOYCE  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTO, DC 20049

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

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: ROBERT R HAGANS, JR.

CFO

01/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date