

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006942

FILED
Feb 13, 2008
Secretary of State

Entity Name: AARP FOUNDATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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: CHIN HANSEN, JENNIE
Address: 601 E. STREET, N.W.
City-St-Zip: WASHINGTON, DC 20049

Title: T () Delete
Name: FORBES, A. JAMES
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: PEARSON, CLARANCE
Address: 601 E. STREET, N.W.
City-St-Zip: WASHINGTON, DC 20049

Title: BM () Delete
Name: PAYNE, JOYCE
Address: 601 E. STREET, N.W.
City-St-Zip: WASHINGTON, 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: BARNETT, NELDA
Address: 601 E. STREET, N.W.
City-St-Zip: WASHINGTON, DC 20049

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: BM (X) Change () Addition
Name: TORRES-GIL, FERNANDO
Address: 601 E. STREET, N.W.
City-St-Zip: WASHINGTON, DC 20049

I hereby certify that the information supplied with this filing does not qualify 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

02/13/2008

Electronic Signature of Signing Officer or Director

Date