

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006942

**FILED**  
**Mar 25, 2010**  
**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:**

**Current Mailing Address:**

601 E. STREET, N.W.  
C/O AARP TAX DEPARTMENT  
WASHINGTON, DC 20049

**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  
Name: PAYNE, N JOYCE  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: VC  
Name: ROWAN, GEORGE  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: CFO  
Name: SHANNON, PATRICIA D  
Address: 601 E STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: TR  
Name: RUFF, JOAN  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: BM  
Name: HANDY, JOANNE  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

Title: BM  
Name: TORRES-GIL, FERNANDO  
Address: 601 E. STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20049

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA D SHANNON

CFO

03/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date