

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006942

FILED
Apr 28, 2011
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: MENDELSON, MAE
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: CUTLER, NEAL
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

04/28/2011

Electronic Signature of Signing Officer or Director

Date