2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2007 08:00 Al Secretary of State DOCUMENT # N01000006986 1. Entity Name FINANCIAL INTERMEDIATION RESEARCH SOCIETY, INC. Principal Place of Business Mailing Address 1220 N.W. 23 TERRACE 1220 N.W. 23 TERRACE GAINESVILLE, FL 32605 GAINESVILLE, FL 32605 04082007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLANNERY, MARK J 1220 N.W. 23 TERRACE GAINESVILLE, FL 32605 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE DIRE NAME ALLEN, FRANKLIN STREET ADDRESS UNIVERSITY OF PENNSYLVANIA CITY-ST-ZIP PHILADELPHIA, PA 19104 D00000699306 04/19/07-80037-011%61. TITLE DIRE MAME THAKOR, ANJAN STREET ADDRESS ONE BROOKINGS DRIVE, BOX 1133 CITY-ST-ZIP ST. LOUIS, MO 63130 TITLE DIRE FLANNERY, MARK J NAME DO NOT WRITE STREET ADDRESS **1220 NW 23 TERRACE** CITY-ST-ZIP GAINESVILLE, FL 32605 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME .. STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. changed, or on an attachment with an address

SIGNATURE:

CITY-ST-ZIP