

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006986

FILED
Mar 21, 2009
Secretary of State

Entity Name: FINANCIAL INTERMEDIATION RESEARCH SOCIETY, INC.

Current Principal Place of Business:

1220 N.W. 23 TERRACE
GAINESVILLE, FL 32605

New Principal Place of Business:

Current Mailing Address:

1220 N.W. 23 TERRACE
GAINESVILLE, FL 32605

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANNERY, MARK J
1220 N.W. 23 TERRACE
GAINESVILLE, FL 32605 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: DIRE () Delete
Name: ALLEN, FRANKLIN
Address: UNIVERSITY OF PENNSYLVANIA
City-St-Zip: PHILADELPHIA, PA 19104 US

Title: DIRE () Delete
Name: THAKOR, ANJAN
Address: ONE BROOKINGS DRIVE, BOX 1133
City-St-Zip: ST. LOUIS, MO 63130 US

Title: DIRE () Delete
Name: FLANNERY, MARK J
Address: 1220 NW 23 TERRACE
City-St-Zip: GAINESVILLE, FL 32605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK J. FLANNERY

DIRE

03/21/2009

Electronic Signature of Signing Officer or Director

Date