2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006986

FILED Mar 25, 2012 Secretary of State

Entity Name: FINANCIAL INTERMEDIATION RESEARCH SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

1220 N.W. 23 TERRACE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

1220 N.W. 23 TERRACE GAINESVILLE, FL 32605

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLANNERY, MARK J 1220 N.W. 23 TERRACE GAINESVILLE, FL 32605 US

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

Name: ALLEN, FRANKLIN

Address: UNIVERSITY OF PENNSYLVANIA City-St-Zip: PHILADELPHIA, PA 19104 US

Title: DIRE

Name: THAKOR, ANJAN

Address: ONE BROOKINGS DRIVE, BOX 1133

City-St-Zip: ST. LOUIS, MO 63130 US

Title: DIRE

 Name:
 FLANNERY, MARK J

 Address:
 1220 NW 23 TERRACE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

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: MARK J. FLANNERY DIRE 03/25/2012