

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004732

FILED
Jan 16, 2009
Secretary of State

Entity Name: PUBLIC POLICY INSTITUTE, INC.

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SUITE 421
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SUITE 421
WEST PALM BEACH, FL 33401

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:

GOODMAN, JUDITH B ESQ.
ONE NORTH CLEMATIS STREET,
SUITE 421
WEST PALM BEACH, FL 33401 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: MS. () Delete
Name: GOODMAN, JUDITH B
Address: ONE NORTH CLEMATIS STREET, SUITE 421
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MS. () Delete
Name: GRANT, LOUISE P
Address: 1111 LAKESHORE DRIVE
City-St-Zip: JUPITER, FL 33458 US

Title: MR. () Delete
Name: GOODMAN, JOSHUA M
Address: 350 SEABREEZE AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: MR. (X) Change () Addition
Name: GOODMAN, JOSHUA M
Address: 201 EAST 28TH STREET 6D
City-St-Zip: NEW YORK, NY 10016 US

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: JUDITH GOODMAN

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date