2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011796

Entity Name: PUBLIC POLICY NETWORK, INC.

FILED Jan 12, 2010 Secretary of State

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

1899 MILLERS LANDING ROAD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1899 MILLERS LANDING ROAD TALLAHASSEE, FL 32312

FEI Number: 26-1555732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREWSTER, JAMES A ATTORNE 541 NORTH MONROE STREET SUITE 203 TALLAHASSEE, FL 32301 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: PSTD

Name: SWAIN, JEFFREY V PRESIDE Address: 1899 MILLERS LANDING ROAD City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: MARSHALL, J STANLEY J DIR Address: 5000 BRILL PT ROAD City-St-Zip: TALLAHASSEE, FL 32312

Title:

Name: BRONSON, THOMAS E DIR Address: 21355 SNOW HILL ROAD City-St-Zip: BROOKSVILLE, FL 34601

Title:

 Name:
 MIXON, WAYNE J DIR

 Address:
 2219 DEMERON ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title:

Name: BLUDNELL, JOHN J DIR Address: 2 LORD NORTH ST

City-St-Zip: WESTMINSTER, LONDON SWIP3LBUK, XX 32313 XX

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: JEFFREY V. SWAIN MR. 01/12/2010