

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011796

FILED
Feb 17, 2011
Secretary of State

Entity Name: PUBLIC POLICY NETWORK, INC.

Current Principal Place of Business:

1899 MILLERS LANDING ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

1899 MILLERS LANDING ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 26-1555732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWSTER, JAMES A ATTORNE
541 NORTH MONROE STREET
SUITE 203
TALLAHASSEE, FL 32301 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: PSTD
Name: SWAIN, JEFFREY V PRESIDE
Address: 1899 MILLERS LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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

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

Title: D
Name: MIXON, WAYNE J DIR
Address: 2219 DEMERON ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
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: JEFF SWAIN

MR.

02/17/2011

Electronic Signature of Signing Officer or Director

Date