2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007862

FILED Apr 23, 2011 Secretary of State

Entity Name: INTERNATIONAL INFORMATION POLICY FOUNDATION, INC.

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

8428 BLUE PINE CT ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8428 BLUE PINE CT ORLANDO, FL 32819

FEI Number: 27-3224221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VIGIL, VALERIE 8428 BLUE PINE CT ORLANDO, FL 32819 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: [

Name: WETHERHOLT, MARTHA Address: 444 1ST AVENUE City-St-Zip: GALLIPOLIS, OH 45631

Title: D

 Name:
 GOLDSWORTHY, GRAEME

 Address:
 331 W 57TH ST #439

 City-St-Zip:
 NEW YORK, NY 10019

Title:

Name: WETHERHOLT, KRISTIN Address: 8428 BLUE PINE CT City-St-Zip: ORLANDO, FL 32819

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: KRISTIN WETHERHOLT D