2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005370

FILED Apr 01, 2009 Secretary of State

Entity Name: THE SOCIETY FOR RESEARCH ON IDENTITY FORMATION, INC.

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

DEPARTMENT OF PSYCHOLOGY FLORIDA INT'L UNIVERSITY

UNIVERSITY PARK, FL 33199

Current Mailing Address:

DEPARTMENT OF PSYCHOLOGY FLORIDA INT'L UNIVERSITY UNIVERSITY PARK, FL 33199

FEI Number: 65-0937815

FEI Number Applied For ()

FEI Number Not Applicable ()

MIAMI, FL 33199

MIAMI, FL 33199

New Mailing Address:

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTINES, WILLIAM M 11 ISLAND AVE APT# 1812

MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KURTINES, WILLIAM M FIU - DEPARTMENT OF PSYCHOLOGY 11200 SW 8 STREET, DM 256, SRIF

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MIAMI, FL 33199 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:

Title:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

KURTINES, WILLIAM M Name: 11 ISLAND AVE APT #1812 Address:

City-St-Zip: MIAMI, FL 33139

Title: VD () Delete MONTGOMERY, MARILYN J Name: Address: 11 ISLAND AVE APT #1812

City-St-Zip: MIAMI, FL 33139

(X) Delete SCHWARTZ, SETH J Name: 1791 NW 96TH AVE, STE 500 Address: City-St-Zip: PEMBROKE PINES, FL 33024 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

KURTINES, WILLIAM M Name:

Address: FIU - DEPARTMENT OF PSYCHOLOGY

City-St-Zip: MIAMI, FL 33199

Title: (X) Change () Addition

Name: MONTGOMERY, MARILYN J

Address: FLORIDA INT'L UNIV- COLLEGE OF EDUCATION

City-St-Zip: MIAMI, FL 33199

Title: () Change () Addition

Name: Address: City-St-Zip:

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: WILLIAM M. KURTINES PD 04/01/2009