

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33080

FILED
Mar 17, 2011
Secretary of State

Entity Name: APPRAISAL INSTITUTE, INC.

Current Principal Place of Business:

550 W. VAN BUREN, STE 1000
CHICAGO, IL 60607 US

New Principal Place of Business:

Current Mailing Address:

550 W. VAN BUREN, STE 1000
CHICAGO, IL 60607 US

New Mailing Address:

FEI Number: 36-3739643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
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: P
Name: MAGDZIARZ, JOSEPH C
Address: 435 N MULFORD RD #12
City-St-Zip: ROCKFORD, IL 61107

Title: S
Name: GRUBBE, FREDERICK H
Address: 550 W VAN BUREN ST STE 1000
City-St-Zip: CHICAGO, IL 60607

Title: D
Name: HERNDON, JONI L
Address: 6104 N BRANCH AVE
City-St-Zip: TAMPA, FL 33604

Title: D
Name: WRIGHT, GARY S
Address: 8241 CORNELL ROAD SUITE 210
City-St-Zip: CINCINNATI, OH 45249

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: D WEST ON HALF OF FREDERICK H GRUBBE

S

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date