2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007862

Entity Name: INTERNATIONAL INFORMATION POLICY FOUNDATION, INC.

FILED
Jan 09, 2014
Secretary of State
CC1705326544

Current Principal Place of Business:

460 PARK AVENUE SOUTH, FL 12 C/O WETHERHOLT/IIPFOUNDATION NEW YORK, NY 10016

Current Mailing Address:

460 PARK AVENUE SOUTH, FL 12 C/O WETHERHOLT/IIPFOUNDATION NEW YORK, NY 10016 US

FEI Number: 27-3224221 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR SUITE 150A TAMPA, FL 33607 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

Officer/Director Detail:

Title D Title D

 Name
 WETHERHOLT, KRISTIN
 Name
 BARRETT, LEIGH

 Address
 444 1ST AVENUE
 Address
 331 W 57TH ST #439

 City-State-Zip:
 GALLIPOLIS OH 45631
 City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

Name WETHERHOLT, MARTHA J

Address 460 PARK AVENUE SOUTH, FL 12

C/O WETHERHOLT/IIPFOUNDATION

City-State-Zip: NEW YORK NY 10016

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 J. WETHERHOLT

DIRECTOR

01/09/2014