

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711005

FILED
Feb 27, 2008
Secretary of State

Entity Name: LEGAL SERVICES OF GREATER MIAMI, INC.

Current Principal Place of Business:

3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-1227481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CYPEN, MARCIA K
3000 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33137 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: PD () Delete
Name: PAYNE, DARRELL
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: VD () Delete
Name: REISS, BENJAMIN L
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: VD () Delete
Name: ARMBRISTER, VASHTI
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: SD () Delete
Name: BIONDO, GARRETT J
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: TD () Delete
Name: MCLUSKEY, JOHN W
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: ED () Delete
Name: CYPEN, MARCIA K
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCLUSKEY, JOHN W
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: VD (X) Change () Addition
Name: BIONDO, GARRETT J
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MUNOZ, GISELA M
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

Title: TD (X) Change () Addition
Name: REISS, BENJAMIN L
Address: 3000 BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33137 US

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: MARCIA K CYPEN

ED

02/27/2008

Electronic Signature of Signing Officer or Director

Date