2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713360

FILED Mar 14, 2005 Secretary of State

Entity Name: BROWARD COUNTY TRIAL LAWYERS ASSOCIATION, INC.

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

700 SE 3RD AVE 12794 WEST FOREST HILL BOULEVARD

100 28-B

FT. LAUDERDALE, FL 33316 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1141 SE 2ND AVE 12794 WEST FOREST HILL BOULEVARD

FORT LAUDERDALE, FL 33316 US 28-B

WELLINGTON, FL 33414 US

FEI Number: 59-2249854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROGERS, ROBERT WILKINSON, CINDY

1141 SE 2ND AVE 12794 WEST FOREST HILL BOULEVARD

FORT LAUDERDALE, FL 33316 US 28-B

WELLINGTON, FL, FL 33414 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: CINDY WILKINSON, AS EXECUTIVE DIRECTOR 03/14/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WINSTON, BRADLEY Name: CLARK, ALEXANDER

Address: 8311 W. BROWARD BLVD Address: 8311 W. BROWARD BLVD
City-St-Zip: FORT LAUDERDALE, FL 33324 City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CLARK, ALEX
 Name:
 ROGERS, BOB

 Address:
 8311 W. BROWARD BLVD
 Address:
 1141 S.E. 2ND AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33324 City-St-Zip: FORT LAUDERDALE, FL 33316

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 ROGERS, ROBERT
 Name:
 PAVSNER, JOHN

 Address:
 1141 S.E. 2ND AVE
 Address:
 925 S. FEDERAL HIGHWAY

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 BOCA RATON, FL 33432

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 PAUSNER, JONATHON
 Name:
 HAGER, JULIE

 Address:
 925 S. FEDERAL HWY SUITE 775
 Address:
 7 S.W. 11TH COURT

City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: FT. LAUDERDALE, FL 33432

Title: SD () Delete Title: CE (X) Change () Addition Name: HAGER, JULIE Name: WINSTON, ANDREW

Address: 75 W. 11 CT Address: 2701 W. OAKLAND PARK BLVD., #100

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: OAKLAND PARK, FL 33311

Title: () Delete Title: ED () Change (X) Addition

Name: Name: WILKINSON, CINDY

Address: Address: 12794 WEST FOREST HILL BOULEVARD, SUITE 28

City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CINDY WILKINSON ED 03/14/2005