

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738139

FILED
Mar 04, 2005
Secretary of State

Entity Name: SOUTHERN LEGAL COUNSEL, INC.

Current Principal Place of Business:

1229 NW 12TH AVENUE
GAINESVILLE, FL 326014113 US

New Principal Place of Business:

Current Mailing Address:

1229 NW 12TH AVENUE
GAINESVILLE, FL 326014113 US

New Mailing Address:

FEI Number: 59-1726382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ALICE K.
1229 NW 12TH AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

SIEGEL, JODI
1229 NW 12TH AVENUE
GAINESVILLE, FL 32601 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: JODI SIEGEL

03/04/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEE, JACQUELINE
Address: 4501 SANTA MARIA ST
City-St-Zip: CORAL GABLES, FL 33146 US

Title: PST () Delete
Name: NELSON, ALICE K
Address: 1229 NW 12TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: D () Delete
Name: SUBIN, ELI HAROLD
Address: 200 SOUTH ORANGE AVE., STE 2600
City-St-Zip: ORLANDO, FL 32801 US

Title: D () Delete
Name: COKER, HOWARD C
Address: PO BOX 1860
City-St-Zip: JACKSONVILLE, FL 32201 US

Title: D () Delete
Name: GILBERT, RICHARD A
Address: 201 N FRANKLIN ST STE 3900
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: HATCHETT, JOSEPH W HON.
Address: P.O. BOX 10555
City-St-Zip: TALLAHASSEE, FL 32302 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SIEGEL, JODI
Address: 1229 NW 12TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: S (X) Change () Addition
Name: SLEASMAN, PETER P
Address: 1229 NW 12TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: C (X) Change () Addition
Name: GILBERT, RICHARD A
Address: 101 E. KENNEDY BLVD., STE. 3400
City-St-Zip: TAMPA, FL 33602 US

Title: D (X) Change () Addition
Name: BOOKMAN, ALAN B
Address: 30 SOUTH SPRING STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: D (X) Change () Addition
Name: COKER, HOWARD C
Address: 136 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32201 US

Title: D (X) Change () Addition
Name: HATCHETT, JOSEPH W HON.
Address: 106 EAST COLLEGE AVENUE, STE 1200
City-St-Zip: TALLAHASSEE, FL 32302 US

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: JODI SIEGEL

PT

03/04/2005

Electronic Signature of Signing Officer or Director

Date