2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766522

Apr 29, 2008 Secretary of State

Entity Name: FLORIDA ASSOCIATION FOR WOMEN LAWYERS, INC.

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

3548 TRILLIUM CT

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15998

TALLAHASSEE, FL 323175998 US

FEI Number: 59-2383909 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:

STEPHENS, PATRICIA 3548 TRILLIUM CT

TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete JOHNSON, SHERRI L STEELE, REBECCA H Name: Name:

3415 MAGIC OAK LANE Address: PO BOX 18245 Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: TAMPA, FL 33679

Title: Title: (X) Change () Addition () Delete STEELE, REBECCA H Name: HEALY, SUSAN R Name:

Address: PO BOX 18245 Address: 3080 TAMIAMI TRAIL, EAST City-St-Zip: TAMPA, FL 33679 City-St-Zip: NAPLES, FL 34112

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

FURNESS, AMY DICKINSON, TASHA K Name: Name: 100 SE 2ND STREET, STE. 4000 7000 W. PALMETTO PARK ROAD,#310 Address:

Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: BOCA RATON, FL 33433

Title: DED () Delete Title: () Change () Addition

Name: STEPHENS, PATRICIA Name: Address: 3548 TRILLIUM COURT Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip:

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

MORGAN, PATRICIA HANLON, SHARON M Name: Name: 110 NW 1ST AVENUE 5633 NAPLES BLVD. Address: Address: City-St-Zip: OCALA, FL 34475 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: (X) Change () Addition WEINMAN, C.J. ROLLINI, GIGI Name:

Name: Address: 2601 BLAIRSTONE ROAD Address: 315 S. CALHOUN STREET, STE. 600

TALLAHASSEE, FL 32399 TALLAHASSEE, FL 32301 City-St-Zip: 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: PATRICIA STEPHENS DED 04/29/2008

Electronic Signature of Signing Officer or Director

Date