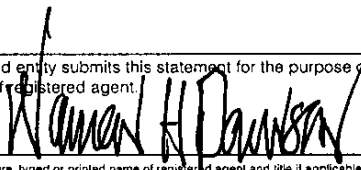
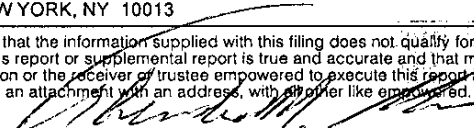


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90403 034 ****70.00

DOCUMENT # F94000002548					
1. Entity Name N.A.A.C.P. LEGAL DEFENSE AND EDUCATIONAL FUND, INC.					
Principal Place of Business 99 HUDSON ST SUITE 1600 NEW YORK, NY 10013 US			Mailing Address 99 HUDSON ST SUITE 1600 NEW YORK, NY 10013 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 13-1655255	
				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
DAWSON, WARREN H 1467 TAMPA PARK PLAZA TAMPA, FL 33605				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 				DATE 4/27/07	
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRADFORD, PATRICK A ESQ. 450 LEXINGTON AVENUE NEW YORK, NY 10017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RABINOWITZ, DANIEL L 153 E 53RD ST NEW YORK, NY 10017 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LEWIS LEE, TONYA 153 EAST 63RD STREET NEW YORK NY 10021 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC RABINOWITZ, DANIEL L ESQ 90 BROAD ST NEW YORK, NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASE, CLIFFORD P III, ESQ 2 WALL STREET NEW YORK, NY 10013 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LEWIS, WILLIAM M JR 30 ROCKEFELLER PLAZA NEW YORK, NY 10020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAW, THEODORE M ESQ 99 HUDSON ST NEW YORK, NY 10013 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  THEODORE M. SHAW PRESIDENT & DIR-COUNSEL				Date 4/25/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone # (212) 965-2200	

ATTACHMENT
40088241
#F94000002548
LDF
DEFEND EDUCATE EMPOWER

NAACP LEGAL DEFENSE & EDUCATIONAL FUND, INC.
OFFICERS AND BOARD OF DIRECTORS

OFFICERS

Co-Chairs

Mr. William M. Lewis, Jr.
Lazard Freres & Co. LLC
30 Rockefeller Plaza
New York, NY 10020

Theodore V. Wells, Jr., Esq.
Paul, Weiss, Rifkind, Wharton & Garrison
1285 Avenue of the Americas
New York, NY 10019

Vice Chairs

Tonya Lewis Lee, Esq.
153 East 63rd Street
New York, NY 10021

Daniel L. Rabinowitz, Esq.
Law Offices of Daniel L. Rabinowitz
90 Broad Street
New York, NY 10004

Secretary

Patrick A. Bradford, Esq.
Davis Polk & Wardwell
450 Lexington Avenue
New York, NY 10017

Treasurer

Clifford P. Case III, Esq.
Carter Ledyard & Milburn
2 Wall Street
New York, NY 10005

President & Director-Counsel

Theodore M. Shaw, Esq.
NAACP Legal Defense & Educational Fund Inc.
99 Hudson Street
New York, NY 10013

Directors

Mrs. Billye Suber Aaron
1611 Adams Drive, SW
Atlanta, GA 30311

Mr. Gerald S. Adolph
Senior Partner
Booz, Allen & Hamilton
101 Park Avenue
New York, NY 10178

Eleanor S. Applewhaite, Esq.
205 West End Avenue
New York, NY 10023-4816

Mario L. Baeza, Esq.
The Baeza Group LLC
31 Rockefeller Plaza
New York, NY 10020

Dr. Mary Frances Berry
1656 34 Street, N.W.
Washington, DC 20007

Julius L. Chambers, Esq.
Ferguson Stein Chambers Gresham & Sumpter PA
P.O. Box 36486
Charlotte, NC 28236

James Cole, Jr., Esq.
Wachtell Lipton Rosen & Katz
51 West 52nd Street
New York, NY 10019-6150

Kenneth C. Edelin, M.D.
7110 Treymore Court
Sarasota, FL 34243

Leonard J. Elmore, Esq.
Senior Counsel
LeBoeuf, Lamb, Greene & MacRae LLP
Employment & Labor Dispute Resolution
125 West 55th Street
New York NY 10019

ATTACHMENT

40088241

F94000002548

Gegory Evans, Esq.
Orrick Herrington & Sutcliffe LLP
405 Howard Street
San Francisco, CA 94105

Ms. Toni G. Fay
233 West Hudson Avenue
Englewood, NJ 07631

Dr. Henry Louis Gates, Jr.
Professor
Harvard University
Department of African and African
American studies
Barker Center
104 Mount Auburn Street
Cambridge MA 02138

Mr. Quincy Jones
Quincy Jones Productions
3800 Barham Boulevard
Los Angeles, CA 90068-1042

Vernon E. Jordan, Jr. Esq.
Lazard Freres & Co. LLC
30 Rockefeller Plaza
New York, NY 10020

David E. Kendall, Esq.
Williams & Connolly
725 Twelfth Street, N.W.
Washington, Dc 20005

Ms. Caroline B. Kennedy
888 Park Avenue
New York, NY 10021

Ms. Paula Madison
KNBC Los Angeles
3000 West Alameda Avenue
Burbank, CA 91523

Dr. John D. Maguire
Claremont Graduate University
170 East Tenth Street
Claremont, CA 91711-6163

Mrs. Cecilia S. Marshall
6233 Lakeview Drive
Falls Church, VA 22041

David W. Mills, Esq.
1205 Pacific Avenue, Suite 203
Santa Cruz, CA 95060

Gabriella Morris
President, The Prudential Foundation
Prudential Financial, Inc.
Vice President, Community Resources
751 Broad Street
Newark NJ 07102-3777

Richard M. Moss, Esq.
16634 Pacifica
Pacific Palisades, CA 90272

James M. Nabrit, III, Esq.
15115 Interlachen Drive, #614
Silver Spring, MD 20906

Lawrence Newman, Esq.
1633 Broadway
46th Floor
New York, NY 10019

Adebayo Ogunlesi
Chairman and Managing Partner
Global Infrastructure Partners
315 Park Avenue South, 8th Floor
New York NY 10010

Martin D. Payson, Esq.
750 Lexington Avenue
New York, NY 10022-1208

Steven B. Pfeiffer
Market Square
Fulbright & Jaworski LLP
801 Pennsylvania Avenue, N.W.
Washington, DC 20004

Paul N. Roth, Esq.
Schulte Roth & Zabel LLP
919 Third Avenue
New York NY 10022

Judith McCartin Scheide
133 Library Place
Princeton, NJ 08540

Jimmie Lee Solomon
Executive Vice President
Major League Baseball-Operations
Office of the Commissioner
245 Park Avenue
New York NY 10167

ATTACHMENT

40088241

F94-000002548

William B. Wachtel, Esq.
Wachtel & Masyr, LLP
110 East 59th Street
New York, NY 10022

John W. Walker, Esq.
1723 Broadway
Little Rock, AR 72206

Dr. George Wallerstein
University of Washington
Department of Astronomy, 351580
Seattle, WA 98195

Karen Hastie Williams, Esq.
Crowell & Moring
1001 Pennsylvania Avenue, Nw
Washington, DC 20004-2505