

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002548

FILED
Apr 29, 2011
Secretary of State

Entity Name: N.A.A.C.P. LEGAL DEFENSE AND EDUCATIONAL FUND, INC.

Current Principal Place of Business:

99 HUDSON ST
SUITE 1600
NEW YORK, NY 10013 US

New Principal Place of Business:

Current Mailing Address:

99 HUDSON ST
SUITE 1600
NEW YORK, NY 10013 US

New Mailing Address:

FEI Number: 13-1655255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAWSON, WARREN H
1467 TAMPA PARK PLAZA
TAMPA, FL 33605 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: S
Name: BRADFORD, PATRICK A ESQ.
Address: 320 WEST 87TH STREET, APT. 5W
City-St-Zip: NEW YORK, NY 10024 US

Title: VC
Name: LEWIS LEE, TONYA
Address: 153 EAST 63RD STREET
City-St-Zip: NEW YORK, NY 10021 US

Title: VC
Name: ADOLF, GERALD S
Address: 101 PARK AVENUE
City-St-Zip: NEW YORK, NY 10004 US

Title: T
Name: CASE, CLIFFORD P III,ESQ
Address: 2 WALL STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: CC
Name: WELLS, THEODORE V JR,ESQ.
Address: 1285 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019 US

Title: PDC
Name: PAYTON, JOHN
Address: 99 HUDSON ST., SUITE 1600
City-St-Zip: NEW YORK, NY 10013 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN PAYTON

PDC

04/29/2011

Electronic Signature of Signing Officer or Director

Date