


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90221 028 ****70.00

DOCUMENT # F94000002548			
1. Entity Name N.A.A.C.P. LEGAL DEFENSE AND EDUCATIONAL FUND, I NC.			
Principal Place of Business 99 HUDSON ST. SUITE 1600 NEW YORK NY 10013		Mailing Address 99 HUDSON ST. SUITE 1600 NEW YORK NY 10013	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent DAWSON, WARREN HOPE 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 <i>Warren H. Dawson</i>		DATE 4/30/03	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	



CHECK HERE IF MAKING CHANGES

FILE NOW: FEE IS \$61.25	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	D CHAMBERS, JULIUS L ESQ. 1801 FAYETTEVILLE ST DURHAM NC 27702	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RABINOWITZ, DANIEL L 153 E 53RD ST. NEW YORK NY	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NABRIT, JAMES M III 7211 SIXTEENTH ST., N.W. WASHINGTON DC 20012	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APPLEWHAITE, ELEANOR S 356 W. 58TH ST. NEW YORK NY 10019	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAYSON, MARTIN D ESQ. 750 LEXINGTON AVE NEW YORK NY 10022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, ELAINE R 99 HUDSON ST. NEW YORK NY 10013	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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: *ELAINE R. JONES* **ELAINE R. JONES 4/28/03 (212)965-2200**

CR2E037 (10/02)

ATTACHMENT

80107873
F94000002548



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

OFFICERS

Co-Chairs

JULIUS L. CHAMBERS, ESQ.
FERGUSON STEIN CHAMBERS WALLAS
ADKINS GRESHAM & SUMTER
P.O. BOX 36486
CHARLOTTE, NC 28236-6486

Secretary

JAMES M. NABRIT, III, ESQ.
15115 INTERLACHEN DRIVE, #614
SILVER SPRING, MD 20906

Treasurer

ELEANOR S. APPLEWHAITE, ESQ.
GENERAL COUNSEL
WNET/CHANNEL 13
450 WEST 33rd STREET
NEW YORK, NY 10001

MARTIN D. PAYSON, ESQ.
750 LEXINGTON AVENUE
27th FLOOR
NEW YORK, NY 10022-1208

Co-Vice Chairs

DANIEL L. RABINOWITZ, ESQ.
RABINOWITZ & KERSON
161 AVENUE OF THE AMERICAS
14th FLOOR
NEW YORK, NY 10013-7664

President & Director-Counsel

ELAINE R. JONES, ESQ.
NAACP LEGAL DEFENSE & EDUCATIONAL
FUND, INC.
99 HUDSON STREET
16th FLOOR
NEW YORK, NY 10013

ROGER W. WILKINS, ESQ.
ROBINSON PROFESSOR
GEORGE MASON UNIVERSITY
207 EAST BUILDING
FAIRFAX, VA 22030-4444

DIRECTORS

MRS. BILLYE SUBER AARON
1611 ADAMS DRIVE, SW
ATLANTA, GA 30311

MARIO L. BAEZA, ESQ.
CHAIRMAN & CEO
TCW/LATIN AMERICA PARTNERS, L.L.C.
200 PARK AVENUE
SUITE 2100
NEW YORK, NY 10166

MR. GERALD S. ADOLPH
SENIOR PARTNER
BOOZ, ALLEN & HAMILTON
101 PARK AVENUE
NEW YORK, NY 10178

DR. MARY FRANCES BERRY
624 NINTH STREET, N.W.
ROOM 553
WASHINGTON, DC 20425

MR. CLARENCE AVANT
5750 WILSHIRE BOULEVARD
SUITE 565
LOS ANGELES, CA 90036

PATRICK A. BRADFORD, ESQ.
DAVIS POLK & WARDWELL
450 LEXINGTON AVENUE
NEW YORK, NY 10017

ATTACHMENT

80107873
F94000002548

CLIFFORD P. CASE III, ESQ.
CARTER LEDYARD & MILBURN
2 WALL STREET
NEW YORK, NY 10005

JOHNNIE L. COCHRAN, JR., ESQ,
THE COCHRAN FIRM
4929 WILSHIRE BOULEVARD
SUITE 1010
LOS ANGELES, CA 90010

KENNETH C. EDELIN, M.D.
BOSTON UNIVERSITY SCHOOL OF MEDICINE
715 ALBANY STREET
SUITE A-407
BOSTON, MA 02118

MS. TONI G. FAY
233 WEST HUDSON AVENUE
ENGLEWOOD, NJ 07631

GORDON G. GREINER, ESQ.
P. O. BOX 363
DEER HARBOR, WASHINGTON 98243-0363

MR. QUINCY JONES
PRESIDENT
QUINCY JONES PRODUCTIONS
3800 BARHAM BOULEVARD
SUITE 503
LOS ANGELES, CA 90068-1042

VERNON E. JORDAN, JR. ESQ.
MANAGING DIRECTOR
LAZARD FRERES & CO. LLC
30 ROCKEFELLER PLAZA
62ND FLOOR
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. TONYA LEWIS LEE
MADSTONE COMPANY, INC.
250 WEST 57TH STREET
NEW YORK, NY 10107

MR. WILLIAM M. LEWIS, JR.
MANAGING DIRECTOR
MORGAN STANLEY DEAN WITTER & CO.
1585 BROADWAY
32ND FLOOR
NEW YORK, NY 10036

DR. JOHN D. MAGUIRE
PRESIDENT EMERITUS
CLAREMONT GRADUATE UNIVERSITY
170 EAST TENTH STREET
CLAREMONT, CA 91711-6163

MRS. CECILIA S. MARSHALL
6233 LAKEVIEW DRIVE
FALLS CHURCH, VA 22041

PROFESSOR DAVID W. MILLS
1205 PACIFIC AVENUE, SUITE 203
SANTA CRUZ, CA 95060

RICHARD M. MOSS, ESQ.
16634 PACIFICA
PACIFIC PALISADES, CA 90272

LAWRENCE NEWMAN, ESQ.
875 THIRD AVENUE
8TH FLOOR
NEW YORK, NY 10022

C. CARL RANDOLPH, ESQ.
4814 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

MRS. JUDITH T. SAPERS
26 CHESHAM ROAD
BROOKLINE, MA 02445

JOHN W. WALKER, ESQ.
1723 BROADWAY
LITTLE ROCK, AR 72206

DR. GEORGE WALLERSTEIN
UNIVERSITY OF WASHINGTON
DEPARTMENT OF ASTRONOMY, 351580
SEATTLE, WA 98195

THEODORE V. WELLS, JR., ESQ.
PAUL, WEISS, RIFKIND, WHARTON &
GARRISON
1285 AVENUE OF THE AMERICAS
NEW YORK, NY 10019-6064

KAREN HASTIE WILLIAMS, ESQ.
CROWELL & MORING
1001 PENNSYLVANIA AVENUE, NW
WASHINGTON, DC 20004-2505

SENIOR DIRECTORS

PROFESSOR ANTHONY G. AMSTERDAM
NEW YORK UNIVERSITY SCHOOL OF LAW
CLINICAL LAW CENTER
161 AVENUE OF THE AMERICAS
NEW YORK, NY 10013

WILLIAM K. COBLENTZ, ESQ.
COBLENTZ, PATCH, DUFFY & BASS, LLP
222 KEARNY STREET
7th FLOOR
SAN FRANCISCO, CA 94108

WILLIAM T. COLEMAN, JR. ESQ.
SENIOR PARTNER AND THE SENIOR COUNSEL
O'MELVENY & MYERS
555 13th STREET, N.W.
SUITE 500 WEST
WASHINGTON, DC 20004-1109

THEODORE L. CROSS, ESQ.
200 WEST 57th STREET
NEW YORK, NY 10019

CHARLES T. DUNCAN, ESQ.
1362 MYRTLE AVENUE
ANNAPOLIS, MD 21403-4952

MRS. NANNETTE B. GIBSON
47 LOCUST LANE
PRINCETON, NJ 08540

PROFESSOR JACK GREENBERG
COLUMBIA UNIVERSITY
SCHOOL OF LAW
435 WEST 116th STREET, BOX C-14
NEW YORK, NY 10027

MR. LOUIS HARRIS
200 EAST 66th STREET
SUITE C-505
NEW YORK, NY 10021

MS. ANNA FAITH JONES
326 A STREET, #5-C
BOSTON, MA 02210

JETTA N. JONES, ESQ.
401 EAST ONTARIO, #2605
CHICAGO, IL 60611

DAVID S. LINDAU, ESQ.
83 CROSS RIVER ROAD
MOUNT KISCO, NY 10549

ROBERT H. PREISKEL, ESQ.
425 EAST 58th
APT. 20H
NEW YORK, NY 10022

MR. ROBERT O. PREYER
6 MAPLE AVENUE
CAMBRIDGE, MA 02139

NORMAN REDLICH, ESQ.
WACHTELL, LIPTON, ROSEN & KATZ
51 WEST 52th STREET
NEW YORK, NY 10019-6150

HON. CHARLES B. RENFREW
710 SANSOME STREET
SAN FRANCISCO, CA 94111-1704

MR. WILLIAM H. SCHEIDE
133 LIBRARY PLACE
PRINCETON, NJ 08540

FREDERICK A.O. SCHWARZ, JR., ESQ.
CRAVATH, SWAINE & MOORE
WORLDWIDE PLAZA
825 EIGHTH AVENUE
NEW YORK, NY 10019

HON. ANDREW YOUNG
CHAIRMAN
GOODWORKS INTERNATIONAL, INC.
303 PEACHTREE STREET, N.E.
SUITE 5300
ATLANTA, GA 30308

As of Apr 29, 2003