2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000183

Apr 07, 2008 Secretary of State

Entity Name: ACADEMY OF FLORIDA ELDER LAW ATTORNEYS, INC.

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

2810-C INDUSTRIAL PLAZA DRIVE TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

PO BOX 13978

TALLAHASSEE, FL 32317 US

FEI Number: 65-0281151 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:

CABRERA, SUSAN 2810-C INDUSTRIAL PLAZA TALLAHASSEE, FL 32301

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:

() Delete MONDSCHEIN, LEONARD E Name: 9000 SW 87TH CT., STE. 260 Address:

MIAMI, FL 33176

City-St-Zip:

Title: SEC () Delete PYLE, MICHAEL A Name:

Address: 1655 N. CLYDE MORRIS BLVD., STE 1

City-St-Zip: DAYTONA BEACH, FL 32117

Title: () Delete BOYER, EDWIN M Name:

26 N. WASHINGTON, STE. 21 Address: City-St-Zip: SARASOTA, FL 34236

() Delete Title: PΕ Name: REITER FELD, ALICE

5701 N. PINE ISLAND RD., STE 260 Address:

City-St-Zip: TAMARAC, FL 33321

Title: () Delete BRYAN, RANDY C Name: 251 PLAZA DR., STE. B Address: City-St-Zip: OVIEDO, FL 32765

Title: () Delete CABRERA, SUSAN Name:

Address: PO BOX 13978 TALLAHASSEE, FL 32317 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

PYLE, MICHAEL A Name:

Address: 1655 N CLYDE MORRIS BLVD. SUITE 1

City-St-Zip: DAYTONA BEACH, FL 32117

Title: (X) Change () Addition

Name: MCCONNAUGHHAY, JANA

Address: 1709 HERMITAGE BLVD. SUITE 200

City-St-Zip: TALLAHASSEE, FL 32308

Title: (X) Change () Addition

HEULER, VICTORIA E Name: P.O. DRAWER 229 Address: City-St-Zip: TALLAHASSEE, FL 32302

Title: PΕ (X) Change () Addition

Name: BRYAN, RANDY C 254 PLAZA DRIVE Address: City-St-Zip: OVIEDO, FL 32765

Title: (X) Change () Addition

PRATHER, BETH A Name: 3783 SEAGO LANE Address: City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition

Name: Address: 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: SUSAN CABRERA ED 04/07/2008