2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9300000183

FILED Apr 09, 2009 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 US

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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Title:
 IPP () Delete
 Title:
 P (X) Chang

 Name:
 PYLE, MICHAEL A
 Name:
 BRYAN, RANDY

 Address:
 1655 N CLYDE MORRIS BLVD. SUITE 1
 Address:
 254 PLAZA DRIVE

City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: OVIEDO, FL 32765

Title: SEC () Delete Title: SEC (X) Change () Addition Name: MCCONNAUGHHAY, JANA Name: PRATHER, BETH

 Address:
 1709 HERMITAGE BLVD. SUITE 200
 Address:
 3783 SEAGO LANE

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 FT MYERS, FL 33901

Title: P () Delete Title: IPP (X) Change () Addition
Name: HEULER, VICTORIA E Name: HEULER, VICTORIA E

Address: P.O. DRAWER 229 Address: P.O. DRAWER 229
City-St-Zip: TALLAHASSEE, FL 32302 City-St-Zip: TALLAHASSEE, FL 32302

Title: PE () Delete Title: PE (X) Change () Addition Name: BRYAN, RANDY C Name: MAZZEO, MARK Address: 254 PLAZA DRIVE Address: 4140 WOODMERE PARK, BLVD

City-St-Zip: OVIEDO, FL 32765 City-St-Zip: VENICE, FL 34293

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

Name:PRATHER, BETH AName:QUINNELL, STEVENAddress:3783 SEAGO LANEAddress:101 EAST GOVERNMENT STCity-St-Zip:FORT MYERS, FL 33901City-St-Zip:PENSACOLA, FL 32502

Title: ED () Delete Title: () Change () Addition

 Name:
 CABRERA, SUSAN
 Name:

 Address:
 PO BOX 13978
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317
 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 04/09/2009