FILE NOW: FILING FEE IS \$61.25 FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION **FILED** Sandra B. Mortham ANNUAL REPORT Secretary of State Jun 10 1996 8:00 am DIVISION OF CORPORATIONS 1996 Secretary of State DOCUMENT # _N4936 (7) N49396 Academy of Florida Trial Lawyers Research & -05/20/96--01063--001 Education Foundation Principal Place of Business Mailing Address 218 S Monroe St 218 S Monroe St Tall., Fl. 32301 Tall., Fl. 32301 3. Date Incorporated or Qualified 3a. Date of Last Report 6/16/92 Applied For 4. FEI Number 2a. Ma ling Address 2. Principal Place of Business 59-3144722 Not Applicable 26 \$8.75 Additional Suite, Apt #. etc Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Country Yes No Florida Statutes 30 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent B1 Name Scott Carruthers R2 Street Address (P.O. Box Number is Not Acceptable) 218 S Monroe St 83 Tall., Fl. 32301 Zip Code 84 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and fit of applicable (NOTE Registered Agen is gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition **K** DELETE 1.1 TITLE TITLE Delete Mr. Barnhart Greg Barnhart C/D 1.2 NAME NAME 2139 Palm Bch Lakes Blvd 1.3 STREET ADDRESS STREET ADDRESS WPB, Fl. 33409 14 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE P/D/S Scott Carruthers 2.2 NAME NAME 218 S Monroe St 2.3 STREET ADDRESS STREET ADDRESS Tall., Fl. 32301 2 4 CITY - ST-ZIP CITY - ST - ZIP Addition x X Change DELETE 3 1 TITLE TITLE C/D Lake Lytal V/D/C 3.2 NAME NAME 10 Th FLOOR 515 N. FLAGLER P.O. Box 4056 3 3 STREET ADDRESS STREET ADDRESS WPB FL 3340/ WPB, Fl. 33402 3.4 CITY-ST-ZIP CITY-S1-ZIP Change Addition DELETE 41 TITLE TITLE V/D Richard Slawson T/D 4 2 NAME NAME 2401 PGA Blvd 140 4.3 STREET ADDRESS STREET ADDRESS Palm Bch Gardens, Fl. 33410 4.4 CITY - S - ZIP CITY - ST - ZIP Change Addition 5.1 TITUE T/D TITLE Richard Roselli D 5.2 NAME NAME 700 SE Third Ave, Ste 100 5.3 STREET ADDRESS STREET ADORESS Ft Lauderdale, Fl. 33316 5 4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 6 1 TITLE TITLE James Kelaher NAME 390 N Orange, Ste 1500 6.3 STREET ADDRESS 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statules I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address. STREET ADDRESS

E OF SIGNING OFFICER OR DIRECTOR

5/8/96

224-9403 Daytime Phone #