2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49396

FILED Apr 14, 2004 Secretary of State

Entity Name: THE ACADEMY OF FLORIDA TRIAL LAWYERS RESEARCH AND EDUCATION FOUNDATION, INC.

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

218 S MONROE ST TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

218 S MONROE ST TALLAHASSEE, FL 32301

FEI Number: 59-3144722 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:

CARRUTHERS, SCOTT 218 S MONROE ST

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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 CARRUTHERS, SCOTT
 Name:

 Address:
 218 S MONROE ST
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

 Title:
 D
 () Delete
 Title:
 VCD
 (X) Change () Addition

 Name:
 COKER, HOWARD
 Name:
 BRENNAN, WELDON "WEB"

Address: 136 E. BAY ST. Address: 601 EAST BAYSHORE BLVD, SUITE 910

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: TAMPA, FL 33606

Title: TD () Delete Title: CD (X) Change () Addition

Name: ALEXANDER, CLEM Name: ALEXANDER, CLEM

Address: P. O. 4979 Address: P. O. 4979

City-St-Zip: ORLANDO, FL 32802 City-St-Zip: ORLANDO, FL 32802

Title: CD () Delete Title: D (X) Change () Addition

 Name:
 SHAPIRO, RICHARD
 Name:
 SHAPIRO, RICHARD

 Address:
 1732 MANATEE AVE. W.
 Address:
 1732 MANATEE AVE. W.

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

Title: VCD () Delete Title: TD (X) Change () Addition

Name: CONE, A. CLARK Name: ZEBERSKY, EDWARD

Address: 801 SPENCER DRIVE Address: 4000 HOLLYWOOD BOULEVARD, SUITE 400 NORTH

City-St-Zip: WEST PALM BEACH, FL 334094027 City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SCOTT CARRUTHERS PSD 04/14/2004