2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005
Secretary of State

DOCUMENT# N49396

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

Current Principal Place of Business:

218 S MONROE ST
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

218 S MONROE ST
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3144722 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARRUTHERS, SCOTT
218 S MONROE ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: PSD ( ) Delete
Name: CARRUTHERS, SCOTT
Address: 218 S MONROE ST
City-St-Zip: TALLAHASSEE, FL 32301

Title: VCD ( ) Delete
Name: BRENNAN, WELDON
Address: 601 EAST BAYSHORE BLVD, SUITE 910
City-St-Zip: TAMPA, FL 33606

Title: CD ( ) Delete
Name: ALEXANDER, CLEM
Address: P. O. 4979
City-St-Zip: ORLANDO, FL 32802

Title: D ( ) Delete
Name: SHAPIRO, RICHARD
Address: 1732 MANATEE AVE. W.
City-St-Zip: BRADENTON, FL 34205

Title: TD ( ) Delete
Name: ZEBERSKY, EDWARD
Address: 4000 HOLLYWOOD BOULEVARD, SUITE 400 NORTH
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change ( ) Addition
Name: BRENNAN, WELDON
Address: 601 EAST BAYSHORE BLVD, SUITE 910
City-St-Zip: TAMPA, FL 33606

Title: D (X) Change ( ) Addition
Name: ALEXANDER, CLEM
Address: P. O. 4979
City-St-Zip: ORLANDO, FL 32802

Title: TD (X) Change ( ) Addition
Name: PETOSA, FRANK
Address: 7251 WEST PALMETTO PARK RD., SUITE 206
City-St-Zip: BOCA RATON, FL 33432

Title: VCD (X) Change ( ) Addition
Name: ZEBERSKY, EDWARD
Address: 4000 HOLLYWOOD BOULEVARD, SUITE 400 NORTH
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 04/19/2005
Electronic Signature of Signing Officer or Director — Date