2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744682

FILED Jan 11, 2008 Secretary of State

Entity Name: FLORIDA DEFENSE LAWYERS ASSOCIATION, INC.

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

6015 M MEMORIAL HIGHWAY 6105 M MEMORIAL HIGHWAY

TAMPA, FL 33615 TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

6015 M MEMORIAL HIGHWAY 6105 M MEMORIAL HIGHWAY

TAMPA, FL 33615 TAMPA, FL 33615

FEI Number: 59-2717926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

JUDE, LINDA L JUDE, LINDA L

6015 M MEMORIAL HIGHWAY 6105 M MEMORIAL HIGHWAY TAMPA, FL 33615 TAMPA, FL 33615

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: 01/11/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

RAMOS, FRANCISCO RAMOS, FRANCISCO Name: Name:

799 BRICKELL PLAZA, 9TH FLOOR Address: 799 BRICKELL PLAZA, 9TH FLOOR Address:

City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33181

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

JUDE, LINDA L Name: JUDE, LINDA L Name:

Address: 6820 BENJAMIN RD #3 Address: 6105 M MEMORIAL HIGHWAY

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33615

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

PIERCE, FRANCIS III Name: Name: 111 N ORANGE AVE, #850 Address: Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip:

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

RICHARDS, JOHN H Name: Name: RICHARDS, JOHN H Address: 2312 WILTON DRIVE Address: 2312 WILTON DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33305 City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Delete Title: (X) Change () Addition CARSO, MICHEAL J CARSO, MICHAEL J Name:

Name: 1715 MONROE STREET 1715 MONROE STREET Address: Address: City-St-Zip: FORT MYERS, FL 33901 City-St-Zip: FORT MYERS, FL 33901

Title: () Delete Title: (X) Change () Addition PARENTI, GAIL SARBER, LLOYD Name: Name:

Address: 113 ALMERI AVE Address: 1200 RIVERPLACE BLVD #800 CORAL GABLES, FL 33134 JACKSONVILLE, FL 32201 City-St-Zip: 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: LINDA L JUDE ED 01/11/2008