2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709428

FILED Apr 19, 2006 Secretary of State

Entity Name: THE AMERICAN CIVIL LIBERTIES UNION OF FLORIDA, INC.

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

4500 BISCAYNE BLVD. SUITE 340 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4500 BISCAYNE BLVD. SUITE 340 MIAMI, FL 33137 US

FEI Number: 59-0883831 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:

SIMON, HOWARD 4500 BISCAYNE BLVD STE 340 MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BAKER, JEANNE
 Name:
 BAKER, JEANNE

 Address:
 758 UNIVERSITY DR.
 Address:
 758 UNIVERSITY DR.

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:
 MIAMI, FL 33134 US

Title: VP () Delete Title: VP (X) Change () Addition Name: WILDER, ROSEMARY Name: PHILLIPPY, STEVE

Name:WILDER, ROSEMARYName:PHILLIPPY, STEVEAddress:9785 PALMETTO CLUB DR.Address:14105 STONEBROOK CT.City-St-Zip:MIAMI, FL 33157City-St-Zip:TAMPA, FL 33624 US

Title: S () Delete Title: S (X) Change () Addition Name: PHILLIPPY, STEVE Name: FRIDELL, LORIE

Address: 14105 STONEBROOK CT. Address: 17409 HEATHER OAKS PLACE

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33647 US

 Name:
 PHENEGER, MICHAEL E
 Name:
 ROBERTS, LARRY.

 Address:
 4219 HOLLOW TRL DR.
 Address:
 27700 SW 164 AVENUE

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 HOMESTEAD, FL 33031

I hereby certify that the information supplied with this filing does not qualify for the 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: SANDRA VANCOL DIRE 04/19/2006