2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709428

FILED Jan 04, 2010 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

Name: BAKER, JEANNE
Address: 758 UNIVERSITY DR.
City-St-Zip: MIAMI, FL 33134 US

Title: VP

Name: PHILLIPPY, STEVE
Address: 14105 STONEBROOK CT.
City-St-Zip: TAMPA, FL 33624 US

Title: S

Name: FRIDELL, LORIE

Address: 17409 HEATHER OAKS PLACE

City-St-Zip: TAMPA, FL 33647 US

Title: M

 Name:
 ROBERTS, LARRY.

 Address:
 27700 SW 164 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33031

Title: M

Name: PHENEGER, MIKE

Address: 4219 HOLLOW TRAIL DRIVE

City-St-Zip: TAMPA, FL 33624

Title:

 Name:
 SCHEIB, ALAN

 Address:
 757 CRESCENT WAY

 City-St-Zip:
 WESTON, FL 33326

I hereby 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 all other like empowered.

SIGNATURE: HOWARD SIMON RA 01/04/2010