2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715644

FILED Apr 29, 2010 Secretary of State

Entity Name: THE LEGAL AID FOUNDATION OF THE TALLAHASSEE BAR ASSOCIATION, INC.

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

LEON COUNTY COURTHOUSE 301 S. MONROE ST., STE 108 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

LEON COUNTY COURTHOUSE 301 S. MONROE ST., STE 108 TALLAHASSEE, FL 32301

FEI Number: 59-1236357 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:

ARRANT, KATHRYN 301 S. MONROE ST. STE 108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: ROBERTS, GARY
Address: 130 SALEM CT

City-St-Zip: TALLAHASSEE, FL 32301

Title: PD

 Name:
 SCHULTE, THOMAS JR

 Address:
 1102 N GADSDEN ST

 City-St-Zip:
 TALLAHASSEE, FL 323036328

Title: VD

 Name:
 SMITH, SUNITA

 Address:
 2318 CLEBURN LANE

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: M

Name: ARRANT, KATHRYN

Address: 301 S MONROE ST., STE 108 City-St-Zip: TALLAHASSEE, FL 32308

Title:

 Name:
 BROWNLESS, SUZANNE

 Address:
 1975 BUFORD BLVD

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: SD

Name: ELLIS, KARLA

Address: 404 S. MONROE ST., SUITE 310, THE CAPITOL

City-St-Zip: TALLAHASSEE, FL 323996526

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: KATHRYN ARRANT M 04/29/2010