2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715644

FILED Mar 27, 2012 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

PALMER, EMILY A

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: EMILY A. PALMER 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

 Name:
 WILLIAMS, HARRIET

 Address:
 119 S. MONROE ST., #200

 City-St-Zip:
 TALLAHASSEE, FL 323022109

Title: D

 Name:
 MORRIS, MARILYN

 Address:
 730 E. PARK AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: TD

 Name:
 IADANZA, PATTI

 Address:
 4357 AMBER VALLEY DR

 City-St-Zip:
 TALLAHASSEE, FL
 32312

Title: M

Name: PALMER, EMILY

Address: 301 S MONROE ST., STE 108 City-St-Zip: TALLAHASSEE, FL 32301

Title: PD

 Name:
 BROWNLESS, SUZANNE

 Address:
 1301 MICCOSUKEE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: SD

 Name:
 MILLER, ELIZABETH

 Address:
 730 E. PARK AVE

 City-St-Zip:
 TALLAHASSEE, FL 32301

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: EMILY A. PALMER M 03/27/2012