2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Feb 11, 2009

DOCUMENT# 736771 Secretary of State

Entity Name: PARALEGAL ASSOCIATION OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 349 GRANADA RD WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** PO BOX 7073 WEST PALM BEACH, FL 33405 FEI Number: 59-1727236 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: PRUITT, ALISON 349 GRÁNADA RD WEST PALM BEACH, FL 33401 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: **PRES** () Delete () Change () Addition THOMAS, LOUISE Name: Name: 6731 MANGO AVE. S. Address: Address: City-St-Zip: ST PETERSBURG, FL 33707 City-St-Zip: Title: Title: () Change (X) Addition () Delete SORRENTINO, JOANNE Name: Name: Address: Address: 5747 NW 109 LANE City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33076 Title: () Delete Title: 2 VP () Change (X) Addition MCGHEE, KAREN Name: Name: 1997 S.E. FRANCISCAN STREET Address: Address: City-St-Zip: City-St-Zip: PORT ST. LUCIE, FL 34983 Title: () Delete Title: SEC. () Change (X) Addition Name: Name: SCHAFFER, AMY Address: Address: 1800 SECOND ST. #777 City-St-Zip: City-St-Zip: SARASOTA, FL 34236 Title: () Delete Title: **TRES** () Change (X) Addition Name: Name: DWINELL, NANCY 225 16TH AVENUE Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32962 Title: () Delete Title: () Change (X) Addition MURPHY, NANCY Name: Name: Address: Address: 1909 E NELSON CR. TALLAHASSEE, FL 32303 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: ALISON PRUITT DIR. 02/11/2009