2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738139

FILED Mar 29, 2007 Secretary of State

Entity Name: SOUTHERN LEGAL COUNSEL, INC.

Current Principal Place of Business: New Principal Place of Business: 1229 NW 12TH AVENUE GAINESVILLE, FL 326014113 US **Current Mailing Address: New Mailing Address:** 1229 NW 12TH AVENUE GAINESVILLE, FL 326014113 US FEI Number: 59-1726382 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: SIEGEL, JODI 1229 NW 12TH AVENUE GAINESVILLE, FL 32601 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: () Delete () Change () Addition SIEGEL, JODI Name: Name: 1229 NW 12TH AVENUE Address: Address: City-St-Zip: GAINESVILLE, FL 32601 US City-St-Zip: Title: Title: (X) Change () Addition () Delete CLANTON, KIRSTEN N DAY, SHELBI D Name: Name: Address: 1229 NW 12TH AVENUE Address: 1229 NW 12TH AVENUE City-St-Zip: GAINESVILLE, FL 32601 US City-St-Zip: GAINESVILLE, FL 32601 US Title: () Delete Title: () Change () Addition GILBERT, RICHARD A Name: Name: 101 E. KENNEDY BLVD., STE. 3400 Address: Address: City-St-Zip: TAMPA, FL 33602 US City-St-Zip: Title: Title: (X) Change () Addition () Delete BOOKMAN, ALAN B MACKAY, K.H. HON. Name: Name: 30 SOUTH SPRING STREET Address: Address: 12050 E. HIGHWAY 25 City-St-Zip: PENSACOLA, FL 32501 US City-St-Zip: OCKLAWAHA, FL 32179 US Title: () Delete Title: () Change () Addition COKER, HOWARD C Name: Name: 136 EAST BAY STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32201 US City-St-Zip: Title: () Delete Title: (X) Change () Addition OSMAN, EDITH G HATCHETT, JOSEPH W HON. Name: Name: Address: 106 EAST COLLEGE AVENUE, STE 1200 Address: 4000 INTL PLACE, 100 S.E. 2ND STREET TALLAHASSEE, FL 32302 US MIAMI, FL 33131 US City-St-Zip: City-St-Zip:

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: JODI SIEGEL PT 03/29/2007