

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738139

FILED
Apr 30, 2009
Secretary of State

Entity Name: SOUTHERN LEGAL COUNSEL, INC.

Current Principal Place of Business:

1229 NW 12TH AVENUE
GAINESVILLE, FL 326014113 US

New Principal Place of Business:

Current Mailing Address:

1229 NW 12TH AVENUE
GAINESVILLE, FL 326014113 US

New Mailing Address:

FEI Number: 59-1726382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, JODI
1229 NW 12TH AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

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: PT () Delete
Name: SIEGEL, JODI
Address: 1229 NW 12TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: S () Delete
Name: CLANTON, KIRSTEN N
Address: 1229 NW 12TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601 US

Title: C () Delete
Name: GILBERT, RICHARD A
Address: 101 E. KENNEDY BLVD., STE. 3400
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: MACKAY, K.H. HON.
Address: 12050 E. HIGHWAY 25
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: D () Delete
Name: COKER, HOWARD C
Address: 136 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32201 US

Title: D () Delete
Name: OSMAN, EDITH G
Address: 4000 INTL PLACE, 100 S.E. 2ND STREET
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: MACKAY, K. H HON.
Address: 12050 E. HIGHWAY 25
City-St-Zip: OCKLAWAHA, FL 32179 US

Title: D (X) Change () Addition
Name: BOOKMAN, ALAN B
Address: 30 SOUTH SPRING STREET
City-St-Zip: PENSACOLA, FL 32501 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CRUMP, BENJAMIN L
Address: 240 N. MAGNOLIA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301 US

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: JODI SIEGEL

PT

04/30/2009

Electronic Signature of Signing Officer or Director

Date