

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# F00000006115

Entity Name: JUDICIAL WATCH, INC.

Current Principal Place of Business:

501 SCHOOL STREET S.W., SUITE 500
WASHINGTON, DC 20024

New Principal Place of Business:

Current Mailing Address:

501 SCHOOL STREET S.W., SUITE 500
WASHINGTON, DC 20024

New Mailing Address:

FEI Number: 52-1885088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: FITTON, THOMAS J
Address: 501 SCHOOL STREET S.W., SUITE 500
City-St-Zip: WASHINGTON, DC 20024

Title: S/T () Delete
Name: ORFANEDES, PAUL J
Address: 501 SCHOOL STREET S.W., SUITE 500
City-St-Zip: WASHINGTON, DC 20024

Title: D () Delete
Name: FARRELL, CHRIS
Address: 501 SCHOOL STREET S.W., SUITE 500
City-St-Zip: WASHINGTON, DC 20024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: THOMAS FITTON

Electronic Signature of Signing Officer or Director

PRES

04/16/2009

_____ Date