

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000009

FILED
Mar 11, 2009
Secretary of State

Entity Name: THE NATIONAL ASSOCIATION OF LEGAL SEARCH CONSULTANTS, INC.

Current Principal Place of Business:

1525 N. PARK DRIVE
#102
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1525 N. PARK DRIVE
#102
WESTON, FL 33326

New Mailing Address:

FEI Number: 36-3532267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: SIRRAS, MARINA
Address: 420 LEXINGTON AVE, SUITE 2545
City-St-Zip: NEW YORK, NY 10170

Title: S () Delete
Name: SHAPIRO, LIZ
Address: 210 W. RITTENHOUSE, SUITE 1900
City-St-Zip: PHILADELPHIA, PA 19103

Title: VP () Delete
Name: ASHENBERG, HELENE
Address: 1140 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10036

Title: VP () Delete
Name: SENGSTACK, ARLENE M
Address: P.O. BOX 193
City-St-Zip: SKILLMAN, NJ 08558

Title: T () Delete
Name: SIVIN, ERIC
Address: 122 EAST 42 STREET, SUITE 1507
City-St-Zip: NEW YORK, NY 10168

Title: ED () Delete
Name: ANKUS, JOSEPH
Address: 1525 N. PARK DRIVE #102
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: ASHENBERG, HELENE
Address: 100 PARK AVENUE, 34 FLOOR
City-St-Zip: NEW YORK, NY 10017

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

Title: T (X) Change () Addition
Name: FREEDMAN, JOSEPH
Address: 209 - 10 AVENUE, SOUTH, SUITE 337
City-St-Zip: NASHVILLE, TN 37203

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: JOSEPH ANKUS

ED

03/11/2009

Electronic Signature of Signing Officer or Director

Date