

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2005 8:00 am
Secretary of State

09-02-2005 90011 006 ****70.00

DOCUMENT # F94000002548

1. Entity Name
N.A.A.C.P. LEGAL DEFENSE AND EDUCATIONAL FUND,
INC.



Principal Place of Business

99 HUDSON ST.
SUITE 1600
NEW YORK, NY 10013

Mailing Address

99 HUDSON ST.
SUITE 1600
NEW YORK, NY 10013

50064545



08222005 No Chg-NP CR2E037 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-1655255

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DAWSON, WARREN HOPE
1467 TAMPA PARK PLAZA
TAMPA, FL 33605

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE: Warren H. Dawson (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAMBERS, JULIUS L ESQ. 1801 FAYETTEVILLE ST DURHAM, NC 27702
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RABINOWITZ, DANIEL L 153 E 53RD ST. NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NABRIT, JAMES M III 7211 SIXTEENTH ST., N.W. WASHINGTON, DC 20012
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APPLEWHAITE, ELEANOR S 356 W. 58TH ST. NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAYSON, MARTIN D ESQ. 900 THIRD AVENUE, 33RD FLOOR NEW YORK, NY 10022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAW, THEODORE M ESQ 99 HUDSON ST. NEW YORK, NY 10013

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: THEODORE M. SHAW PRESIDENT & DIR-COUNSEL 8/22/05 (212) 965-2200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT
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LDF

NAACP LEGAL DEFENSE & EDUCATIONAL FUND, INC.
OFFICERS AND BOARD OF DIRECTORS

OFFICERS

Co-Chairs

JULIUS L. CHAMBERS, ESQ.
FERGUSON STEIN CHAMBERS WALLAS
ADKINS GRESHAM & SUMTER
P.O. BOX 36486
CHARLOTTE, NC 28236-6486

MARTIN D. PAYSON, ESQ.
750 LEXINGTON AVENUE
27th FLOOR
NEW YORK, NY 10022-1208

Co-Vice Chairs

DANIEL L. RABINOWITZ, ESQ.
RABINOWITZ & KERSON
161 AVENUE OF THE AMERICAS
14th FLOOR
NEW YORK, NY 10013-7664

ROGER W. WILKINS, ESQ.
ROBINSON PROFESSOR
GEORGE MASON UNIVERSITY
207 EAST BUILDING
FAIRFAX, VA 22030-4444

Secretary

JAMES M. NABRIT, III, ESQ.
15115 INTERLACHEN DRIVE, #614
SILVER SPRING, MD 20906

Treasurer

CLIFFORD P. CASE III, ESQ.
CARTER LEDYARD & MILBURN LLP
2 WALL STREET
NEW YORK, NY 10005

President & Director-Counsel

THEODORE M. SHAW
NAACP LEGAL DEFENSE & EDUCATIONAL
FUND, INC.
99 HUDSON STREET
16th FLOOR
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450 LEXINGTON AVENUE
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NEW YORK, NY 10023

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PRESIDENT EMERITUS
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PACIFIC PALISADES, CA 90272

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CROWELL & MORING
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WASHINGTON, DC 20004-2505

ATTACHMENT

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SENIOR DIRECTORS

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SAN FRANCISCO, CA 94111

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NEW YORK, NY 10019

HON. ANDREW YOUNG
CHAIRMAN
GOODWORKS INTERNATIONAL, INC.
303 PEACHTREE STREET, N.E.
SUITE 5300
ATLANTA, GA 30308

As of May 12, 2005

ATTACHMENT

5064545-

#F94000002548



NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC.

99 Hudson Street, Suite 1600 • New York, NY 10013 • 212.965.2200 • Fax 212.226.7592 • www.naacpldf.org

August 22, 2005

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee FL 32302-1500

Dear Representative of Division of Corporations:

Enclosed is a check in the amount of \$70.00. Which includes \$61.25 filing fee for our 2005 Florida Nonprofit Corporation Annual Report for the State of Florida, along with and additional \$8.75 for a certificate of status.

If you have any questions, please call me at (212) 965-2214.

Very truly yours,

Kevin Thomson
Director-of Finance

KT\mt

Encl.

Regional Offices

1444 Eye Street, N.W., 10th Floor
Washington, DC 20005
202.682.1300 Fax 202.682.1312

1055 Wilshire Boulevard, Suite 1480
Los Angeles, CA 90017
213.975.0211 Fax 213.202.5773

The NAACP Legal Defense and Educational Fund, Inc. (LDF) is not a part of the National Association for the Advancement of Colored People (NAACP) although LDF was founded by the NAACP and shares its commitment to equal rights. Since 1957, LDF has been a completely separate organization. Contributions are deductible for U.S. income tax purposes.

ATTACHMENT
SD0645-45-
#F9400002548
WARREN HOPE DAWSON & ASSOCIATES

Attorneys At Law

WARREN HOPE DAWSON

1467 Tampa Park Plaza
Tampa, Florida 33605
(813) 221-1800
FAX (813) 221-1802
E-mail: wdawsonlaw@aol.com

August 29, 2005

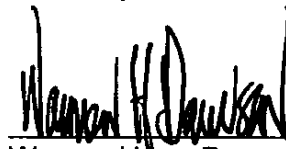
Uniform Business Report
Division of Corporation
P. O. 1500
Tallahassee, FL 32302-1500

Dear Representative of the Division Of Corporations:

I enclosed for filing the fully executed 2005 Florida Not-For-Profit Corporation Annual Report of the NAACP Legal Defense And Education Fund, Inc. [FEI Number 13-1655255] . A check in the sum of \$70.00 is enclosed to defray the cost associated with this registration.

If I may be of further assistance in this regard, please let me know.

Sincerely,



Warren Hope Dawson, Esquire

cc: LDF