

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

4/28/2008-90355-034-\$70.00-\$70.00

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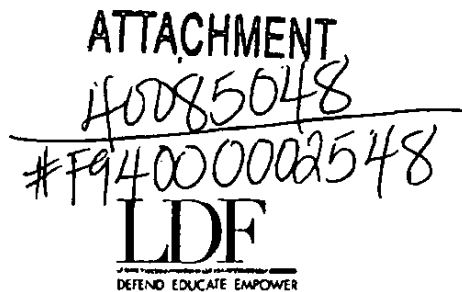
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04162008 Chg-NP CR2E037 (12/06)

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 US		Mailing Address 99 HUDSON ST SUITE 1600 NEW YORK, NY 10013 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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 H 1467 TAMPA PARK PLAZA TAMPA, FL 33605		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 <u>Warren H. Dawson</u> DATE <u>04/23/08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BRADFORD, PATRICK A ESQ. 450 LEXINGTON AVENUE NEW YORK, NY 10017 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LEWIS LEE, TONYA 153 EAST 63RD STREET NEW YORK, NY 10021 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC RABINOWITZ, DANIEL L ESQ 90 BROAD ST NEW YORK, NY 10004 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE CHAIR MR. GERALD S. ADOLF 101 PARK AVENUE NEW YORK, NY 10004 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CASE, CLIFFORD P III, ESQ 2 WALL STREET NEW YORK, NY 10013 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LEWIS, WILLIAM M JR 30 ROCKEFELLER PLAZA NEW YORK, NY 10020 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO-CHAIRS THEODORE V. WELLS, JR., ESQ. 285 AVENUE OF THE AMERICAS NEW YORK, NY 10019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHAW, THEODORE M ESQ 99 HUDSON ST NEW YORK, NY 10013 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT & DIR-COUNSEL JOHN PAYTON 99 HUDSON STREET, SUITE 1600 NEW YORK, NY 10013 ☒ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent 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 a new address, with all other like empowered.			
SIGNATURE: <u>JOHN PAYTON</u>		PRESIDENT & DIRECTOR-COUNSEL	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date (212)965-2200	

7/23/08



NAACP LEGAL DEFENSE & EDUCATIONAL FUND, INC.
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4/15/08
