

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002548

FILED  
Apr 29, 2009  
Secretary of State

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

**Current Principal Place of Business:**

99 HUDSON ST  
SUITE 1600  
NEW YORK, NY 10013 US

**New Principal Place of Business:**

**Current Mailing Address:**

99 HUDSON ST  
SUITE 1600  
NEW YORK, NY 10013 US

**New Mailing Address:**

**FEI Number:** 13-1655255      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DAWSON, WARREN H  
1467 TAMPA PARK PLAZA  
TAMPA, FL 33605 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: S ( ) Delete  
Name: BRADFORD, PATRICK A ESQ.  
Address: 450 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY 10017 US

Title: VC ( ) Delete  
Name: LEWIS LEE, TONYA  
Address: 153 EAST 63RD STREET  
City-St-Zip: NEW YORK, NY 10021 US

Title: VC ( ) Delete  
Name: ADOLF, GERALD S  
Address: 101 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10004 US

Title: T ( ) Delete  
Name: CASE, CLIFFORD P III, ESQ  
Address: 2 WALL STREET  
City-St-Zip: NEW YORK, NY 10013 US

Title: CC ( ) Delete  
Name: WELLS, THEODORE V JR, ESQ.  
Address: 285 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019 US

Title: PDC ( ) Delete  
Name: PAYTON, JOHN  
Address: 99 HUDSON ST., SUITE 1600  
City-St-Zip: NEW YORK, NY 10013 US

**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:

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

Title: CC (X) Change ( ) Addition  
Name: WELLS, THEODORE V JR, ESQ.  
Address: 1285 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019 US

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: JOHN A. PAYTON

PDC

04/29/2009

Electronic Signature of Signing Officer or Director

Date