2008 NOT-FOR-PROFIT CORPORATION

Apr 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-02-2008 90019 022 ****61.25 DOCUMENT # F95000006015 SOUTHERN POVERTY LAW CENTER, INC. quuuuv Principal Place of Business Mailing Address 400 WASHINGTON AVENUE **400 WASHINGTON AVENUE** MONTGOMERY, AL 36104 US MONTGOMERY, AL 36104 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 63-0598743 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 105 TALLAHASSEE, FL 32301 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. С TITI F ☐ Delete TITLE Director Change ☐ Addition MCELOY, JAMES NAME Patricia Clarck STREET ADDRESS 400 WASHINGTON AVE STREET ADDRESS 400 Washington Avenue CITY-ST-ZIP MONTGOMERY, AL 36104 CITY-ST-ZIP Montgomery, AL 36104 ☐ Delete TITLE Director Change Addition LEVIN, JOSEPH J NAME NAME Julian Bond STREET ADDRESS 400 WASHINGTON AVENUE STREET ADDRESS 400 Washington Avenue CITY-ST-ZIP MONTGOMERY, AL 36104 CITY-ST-ZIP Montgomery, AL 36104 TITLE ☐ Delete TITLE Director Change ☐ Addition CLARK, PATRICIA NAME Howard Mandell STREET ADDRESS P. O. BOX 271 STREET ADDRESS 400 Washington Avenue CITY-ST-ZIP NYACK, NY 10960 CITY-ST-ZIP Montgomery, AL 36104 ☐ Delete TITLE TITLE ☐ Change Addition HACKLEY, LLOYD NAME 400 WASHIGTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTGOMERY, AL 36104 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOND, JULIAN NAME STREET ADORESS **5435 41ST PLACE, NW** STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20015 CITY-ST-ZIP

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 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 affactment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

MANDELL, HOWARD

275 WEST 96TH STREET

NEW YORK, NY 10025

TITLE

NAME

STREET ADORESS

Teenie Hutchison - Secretary / Treasurer

2 28108

(334) 956-8200

Change

☐ Addition

Daytime Phone #

FILED

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT DOCUMENT # F95000006015 SOUTHERN POVERTY LAW CENTER, INC. Principal Place of Business Mailing Address 400 WASHINGTON AVENUE **400 WASHINGTON AVENUE** MONTGOMERY, AL 36104 US MONTGOMERY, AL 36104 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 63-0598743 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE C Delete TITLE Addition Director Change MCELOY, JAMES NAME NAME David Wang STREET ADDRESS 400 WASHINGTON AVE STREET ADDRESS 400 Washington Avenue CITY-ST-ZIP MONTGOMERY, AL 36104 CITY-ST-7IP Montgomery, AL 36104 TITLE ☐ Delete TITLE Director ☐ Change Addition LEVIN, JOSEPH J NAME NAME Vanzetta McPherson STREET ADDRESS 400 WASHINGTON AVENUE STREET ADDRESS 400 Washington Avenue CITY-ST-ZIP MONTGOMERY, AL 36104 CITY-ST-ZIP Montgomery, AL 36104 ☐ Delete TITLE Director ☐ Change Addition CLARK, PATRICIA NAME NAME Marsha Levick STREET ADDRESS P. O. BOX 271 STREET ADDRESS 400 Washington Avenue NYACK, NY 10960 CITY-ST-ZIP CITY-ST-ZIP Montgomery, AL 36104 Delete TITLE TITLE President & CEO ☐ Change Addition HACKLEY, LLOYD NAME NAME Richard Cohen STREET ADDRESS 400 WASHIGTON AVENUE STREET ADDRESS 400 Washington Avenue CITY-ST-ZIP MONTGOMERY, AL 36104 CITY-ST-ZIP Montgomery, AL 36104 TITLE ☐ Delete TITLE Secretary / Treasurer Change Addition BOND, JULIAN NAME NAME Teenie Hutchison STREET ADDRESS 5435 41ST PLACE, NW STREET ADDRESS 400 Washington Avenue WASHINGTON, DC 20015 CITY-ST-7IP CITY-ST-ZIP Montgomery, AL 36104 TITLE TITLE □ Delete ☐ Change ☐ Addition NAME MANDELL, HOWARD NAME 275 WEST 96TH STREET STREET ADDRESS STREET ADDRESS

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CITY-ST-ZIP

CITY-\$1-ZIP

NEW YORK, NY 10025

SIGNATURE: Tecnie Hutchison - Secretary / Treasurer Z 28 8 (334) 956-8200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daylorne Proce #