## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000004362

FILED Jul 17, 2007 Secretary of State

Entity Name: AMERICAN LAW AND POLICY FOUNDATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 111 COCONUT KEY COURT 9386 VIA CLASSICO WEST PALM BEACH GARDENS, FL 33418 WELLINGTON, FL 33411 **Current Mailing Address: New Mailing Address:** 111 COCONUT KEY COURT 9386 VIA CLASSICO WEST PALM BEACH GARDENS, FL 33418 WELLINGTON, FL 33411 FEI Number: 83-0358818 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAKST, ELAINE M BAKST, ELAINE M 111 COCONUT KEY COURT 9386 VIA CLASSICO WEST PALM BEACH GARDENS, FL 33418 US WELLINGTON, FL 33411 US 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: 07/17/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition BAKST, DAREN L BAKST, DAREN L Name: Name: 2812 RED LEAF DR Address: 2016 BETRY PLACE Address: City-St-Zip: LEXINGTON, KY 40509 City-St-Zip: RALEIGH, NC 27604 Title: () Delete Title: () Change () Addition RUSSELL, STEPHEN Name: Name: Address: 415 DEVON DR Address: City-St-Zip: JOHNSTON, PA 15904 City-St-Zip: Title: () Delete Title: () Change () Addition RUBOY, SUSAN Name: Name: 3624 GUNSTON RD Address: Address: City-St-Zip: ALEXANDRIA, VA 22302 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CAMPOS, LENORA Name: Address: 370 E 69 ST APT 2K Address: City-St-Zip: NEW YORK, NY 10021 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition BAKST, ELAINE M BAKST, ELAINE M Name: Name: 111 COCONUT KEY COURT 9386 VIA CLASSICO WEST Address: Address: PALM BEACH GARDENS, FL 33418 City-St-Zip: City-St-Zip: WELLINGTON, FL 33411

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: ELAINE M. BAKST RA 07/17/2007