

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004362

FILED
Jan 14, 2008
Secretary of State

Entity Name: AMERICAN LAW AND POLICY FOUNDATION, INC.

Current Principal Place of Business:

9386 VIA CLASSICO WEST
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

9386 VIA CLASSICO WEST
WELLINGTON, FL 33411

New Mailing Address:

FEI Number: 83-0358818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKST, ELAINE M
9386 VIA CLASSICO WEST
WELLINGTON, FL 33411 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: DP () Delete
Name: BAKST, DAREN L
Address: 2016 BETRY PLACE
City-St-Zip: RALEIGH, NC 27604

Title: D () Delete
Name: RUSSELL, STEPHEN
Address: 415 DEVON DR
City-St-Zip: JOHNSTON, PA 15904

Title: D () Delete
Name: RUBOY, SUSAN
Address: 3624 GUNSTON RD
City-St-Zip: ALEXANDRIA, VA 22302

Title: D () Delete
Name: CAMPOS, LENORA
Address: 370 E 69 ST APT 2K
City-St-Zip: NEW YORK, NY 10021

Title: S () Delete
Name: BAKST, ELAINE M
Address: 9386 VIA CLASSICO WEST
City-St-Zip: WELLINGTON, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RUSSELL, STEPHEN
Address: 415 DEVON DR
City-St-Zip: JOHNSTOWN, PA 15904

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

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

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: ELAINE M. BAKST

RA

01/14/2008

Electronic Signature of Signing Officer or Director

Date