

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03119

FILED
Jan 21, 2004
Secretary of State**Entity Name:** VOLUNTEER LAWYERS' PROJECT, INC.**Current Principal Place of Business:**3301 E TAMIAMI TR
NAPLES, FL 34112 US**New Principal Place of Business:**3301 E TAMIAMI TRAIL
BUILDING L
NAPLES, FL 34112 US**Current Mailing Address:**3301 E TAMIAMI TR
NAPLES, FL 34112 US**New Mailing Address:**3301 E TAMIAMI TR
BUILDING L
NAPLES, FL 34112 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CURATOLO, COURTNEY
3301 E TAMIAMI TRAIL
NAPLES, FL 34112 US**Name and Address of New Registered Agent:**CURATOLO, COURTNEY
3301 E TAMIAMI TRAIL
BUILDING L
NAPLES, FL 34112 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:

01/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: BURZYNSKI, JILL
Address: 1124 GOODLETTE ROAD N
City-St-Zip: NAPLES, FL 34102Title: VPD () Delete
Name: D'AGOSTINO, LOUIS
Address: 821 FIFTH AVENUE SOUTH, STE 201
City-St-Zip: NAPLES, FL 34102Title: TD () Delete
Name: PRICE, KELLEY
Address: 3001 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103Title: SD () Delete
Name: RAWSON, JEAN
Address: 400 FIFTH AVENUE SOUTH, STE 300
City-St-Zip: NAPLES, FL 34102**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: LOUIS, D'AGOSTINO
Address: 821 FIFTH AVENUE S, STE 201
City-St-Zip: NAPLES, FL 34102Title: VPD (X) Change () Addition
Name: KELLEY, PRICE
Address: 27200 RIVERVIEW COURT BLVD, STE 309
City-St-Zip: BONITA SPRINGS, FL 34134Title: TD (X) Change () Addition
Name: JEAN, RAWSON
Address: 400 FIFTH AVENUE SOUTH, STE 300
City-St-Zip: NAPLES, FL 34102Title: SD (X) Change () Addition
Name: WILLIAM, HAZZARD
Address: 2640 GOLDEN GATE PKWY, STE 115
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LOUIS D'AGOSTINO

PD

01/21/2004

Electronic Signature of Signing Officer or Director

Date