

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006924

FILED
Apr 26, 2009
Secretary of State

Entity Name: MIAMI-DADE LEGAL SUPPORT ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 310773
MIAMI, FL 33231

New Principal Place of Business:

3000 BISCAYNE BLVD.
5TH FLOOR
MIAMI, FL 33137

Current Mailing Address:

P.O. BOX 310773
MIAMI, FL 33231

New Mailing Address:

FEI Number: 55-0891680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONORE, ANDREA
3000 BISCAYNE BLVD
5TH FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ELLISON-HONORE, ANDREA
3000 BISCAYNE BLVD
5TH FLOOR
MIAMI, FL 33137 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: ANDREA ELLISON-HONORE

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUMAS, TERI J
Address: 6522 KENDALE LAKES DR #1101
City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete
Name: RUTLEDGE, ALBERTHA
Address: 17645 NW 37 CT
City-St-Zip: CAROL CITY, FL 33055

Title: TD () Delete
Name: RAMOS, MARTHA
Address: 7011 SW 129 AVE #3
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: HONORE, ANDREA
Address: 3458 WILLIAM AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTLEDGE, ALBERTHA
Address: 17645 S.W. 37TH COURT
City-St-Zip: CAROL CITY, FL 33055

Title: VPD (X) Change () Addition
Name: MANN, ANNETTE
Address: 14817 BALGOWAN ROAD
City-St-Zip: MIAMI, FL 33176

Title: TD (X) Change () Addition
Name: DUMAS, TERI J
Address: 6522 KENDALE LAKES DR., #1101
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Change () Addition
Name: ELLISON-HONORE, ANDREA
Address: 3249 WILLIAM AVE
City-St-Zip: MIAMI, FL 33133

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: TERI JO DUMAS

TD

04/26/2009

Electronic Signature of Signing Officer or Director

Date