2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009129

FILED May 01, 2008 Secretary of State

Entity Name: FLORIDA ALLIANCE OF PARALEGAL ASSOCIATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

226-5 SOLANA ROAD 11710 SW 119 PLACE ROAD SUITE 177 MIAMI, FL 331865119 US

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

226-5 SOLANA ROAD P.O. BOX 31-0745

SUITE 177 MIAMI, FL 332310745 US PONTE VEDRA BEACH, FL 32082

FEI Number: 37-1496796 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:

STRINGFELLOW, TANA J CP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

VESSELS, LISA B CP
11710 SW 119 PLACE ROAD
MIAMI, FL 331865119 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: LISA VESSELS 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Fitle:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 STRINGFELLOW, TANA J CP
 Name:
 VESSELS, LISA B CP

 Name:
 STRINGFELLOW, TANA J CP
 Name:
 VESSELS, LISA B CP

 Address:
 226-5 SOLANA ROAD, SUITE 177
 Address:
 P.O. BOX 31-0745

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082
 City-St-Zip:
 MIAMI, FL 332310745 US

Title: T () Delete Title: T (X) Change () Addition Name: LONG, VERA CLAS Name: HARDY, REBECCA S FRP

 Address:
 777 SOUTH FLAGLER DRIVE, SUITE 500E
 Address:
 P.O. BOX 31-0745

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:
 MIAMI, FL 332310745 US

Title: VP () Delete Title: VP (X) Change () Addition Name: LEVINE, SUSAN CLAS Name: STARKS, JOHN JR

Address: P.O. BOX 2094 Address: P.O. BOX 31-0745
City-St-Zip: SARASOTA, FL 34230 City-St-Zip: MIAMI, FL 332310745 US

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: LISA VESSELS P 05/01/2008