2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009129

FILED Apr 14, 2009 Secretary of State

Entity Name: FLORIDA ALLIANCE OF PARALEGAL ASSOCIATIONS, INC.

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

11710 SW 119 PLACE ROAD MIAMI, FL 331865119 US

Current Mailing Address: New Mailing Address:

P.O. BOX 31-0745 MIAMI, FL 332310745 US

FEI Number: 37-1496796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VESSELS, LISA B CP
 VESSELS, LISA B CP FRP

 11710 SW 119 PLACE ROAD
 11710 SW 119 PLACE ROAD

 MIAMI, FL 331865119 US
 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 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VESSELS, LISA B CP
 Name:
 VESSELS, LISA B CP, FRP

 Address:
 P.O. BOX 31-0745
 Address:
 P.O. BOX 31-0745

 City-St-Zip:
 MIAMI, FL 332310745 US
 City-St-Zip:
 MIAMI, FL 332310745 US

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 HARDY, REBECCA S FRP
 Name:
 LEVINE, SUSAN L CP, FRP

 Address:
 P.O. BOX 31-0745
 Address:
 P.O. BOX 31-0745

 City-St-Zip:
 MIAMI, FL 332310745 US
 City-St-Zip:
 MIAMI, FL 332310745 US

 Title:
 VP () Delete
 Title:
 VP (X) Change () Addition

 Name:
 STARKS, JOHN JR
 Name:
 STARKS, JOHN JR, FRP

 Address:
 P.O. BOX 31-0745
 Address:
 P.O. BOX 31-0745

 City-St-Zip:
 MIAMI, FL 332310745 US
 City-St-Zip:
 MIAMI, FL 332310745 US

 City-St-Zip:
 MIAMI, FL 332310745 US
 City-St-Zip:
 MIAMI, FL 332310745 US

 Title:
 () Delete
 Title:
 S () Change (X) Addition

 Name:
 BEATTY, NANCY N CP, FRP

 Address:
 Address:
 P.O. BOX 31-0745

 City-St-Zip:
 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 04/14/2009