

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002108

FILED
May 01, 2008
Secretary of State

Entity Name: FLORIDA ADMIRALTY TRIAL LAWYERS ASSOCIATION, INC.

Current Principal Place of Business:

44 WEST FLAGLER STREET
SUITE 750
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

44 WEST FLAGLER STREET
SUITE 750
MIAMI, FL 33130

New Mailing Address:

FEI Number: 37-1538350 **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:

GUILFORD, MICHAEL F
44 WEST FLAGLER STREET
SUITE 750
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GUILFORD, MICHAEL
Address: 44 WEST FLAGLER STREET, SUITE 750
City-St-Zip: MIAMI, FL 33130

Title: VP, D () Delete
Name: BRILL, DAVID
Address: 1 SW 129 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S, D () Delete
Name: HICKEY, JACK
Address: 1401 BIRCKELL AVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL F. GUILFORD

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date