

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08404

FILED
Apr 15, 2009
Secretary of State

Entity Name: TRIAL LAWYERS EMAIL LIST, INC.

Current Principal Place of Business:

218 S MONROE STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

218 S MONROE STREET
TALLAHASSEE, FL 32301 US

Current Mailing Address:

218 S MONROE STREET
TALLAHASSEE, FL 32301

New Mailing Address:

218 S MONROE STREET
TALLAHASSEE, FL 32301 US

FEI Number: 59-2689371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUTHERS, SCOTT
218 S MONROE STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CARRUTHERS, SCOTT
Address: 218 S MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: C (X) Delete
Name: PETOSA, FRANK
Address: 7251 W. PALMETTO PARK RD, #206
City-St-Zip: BOCA RATON, FL 33433 US

Title: D () Delete
Name: STEWART, TODD
Address: 2401 PGA BLVD, STE 140
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: TORRES, JAMES
Address: 1528 PALM BAY RD, NE
City-St-Zip: PALM BAY, FL 32905 US

Title: VC () Delete
Name: EDWARDS, THOMAS
Address: 1301 RIVERPLACE BLVD #109
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: EDWARDS, THOMAS
Address: 1301 RIVERPLACE BLVD #109
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VC () Change (X) Addition
Name: HAGGARD, MICHAEL
Address: 330 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 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: SCOTT CARRUTHERS

D

04/15/2009

Electronic Signature of Signing Officer or Director

Date