2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08406

FILED Apr 21, 2010 Secretary of State

Entity Name: THE ACADEMY OF FLORIDA TRIAL LAWYERS, INC.

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

218 S. MONROE STREET TALLAHASSEE, FL 323011824

Current Mailing Address: New Mailing Address:

218 S. MONROE STREET TALLAHASSEE, FL 323011824

FEI Number: 59-2689373 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:

CARRUTHERS, SCOTT
218 S MONROE STREET
TALLAHASSEE, FL 32301 US
HENLEY, DEBRA
218 S MONROE STREET
TALLAHASSEE, FL 32301 US
TALLAHASSEE, FL 32301 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: DEBRA HENLEY 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 HENLEY, DEBRA

 Address:
 218 S MONROE STREET

 City-St-Zip:
 TALLAHASSEE, FL 32301 US

Title: G

Name: FARMER, GARY

Address: 425 N. ANDREWS AVENUE, #2 City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VCT

Name: CUNNINGHAM, FRED Address: 2401 PGA BLVD #140

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: G

Name: HAGGARD, MICHAEL
Address: 330 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: C

Name: NEWSOME, RICHARD
Address: 20 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

I hereby 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 all other like empowered.

SIGNATURE: DEBRA HENLEY PS 04/21/2010