

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001919

FILED
Apr 04, 2012
Secretary of State

Entity Name: FLORIDA LEGAL INSURANCE PLAN, INC.

Current Principal Place of Business:

1575 IVES DAIRY ROAD
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1575 IVES DAIRY ROAD
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-3738558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, ALAN P
1031 IVES DAIRY ROAD
SUITE 228
MIAMI, FL 33179 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: PD
Name: ROSENBLATT, HOWARD M
Address: 2830 NW 41ST STREET, SUITE I
City-St-Zip: GAINESVILLE, FL 326066667

Title: TD
Name: JAY, SCOTT
Address: 1575 IVES DAIRY ROAD
City-St-Zip: MIAMI, FL 331792133

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: SCOTT R. JAY

TD

04/04/2012

Electronic Signature of Signing Officer or Director

Date