2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002255

FILED Jan 18, 2011 Secretary of State

Entity Name: LAWYERS TO THE RESCUE CORPORATION

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

3132 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3132 PONCE DE LEON BLVD. CORAL GABLES, FL 33134

FEI Number: 27-2139670 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:

ARONFELD, DINA 3132 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 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.

iii tile State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ARONFELD, DINA

Address: 3132 PONCE DE LEON BLVD. City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: MARCO, BRITT

Address: 2525 PONCE DE LEON BLVD., PENTHOUSE 1225

City-St-Zip: CORAL GABLES, FL 33134

Title: TD

Name: GREGORY, WARD

Address: ONE FINANCIAL PLAZA 100 SE THIRD AVENUE, S

City-St-Zip: FORT LAUDERDALE, FL 33394

Title: SEC

Name: JESICCA, LALEH

Address: 7901 SW 67TH AVE., SUITE # 100

City-St-Zip: MIAMI, FL 33143

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: DINA ARONFELD PRES 01/18/2011