2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002474

Entity Name: LIBERTY LEGAL ALLIANCE, INC.

FILED Apr 08, 2011 Secretary of State

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

14 EAST BAY ST JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

14 EAST BAY ST JACKSONVILLE, FL 32202

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, IV, EMMETT 115 EAST PARK AVENUE SUITE 1 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BYRD, CORD

Address: 1807 3RD STREET NO

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D

Name: GAFFNEY, TERESA

Address: 5201 W KENNEDY BLVD STE 714

City-St-Zip: TAMPA, FL 33609

Title:

Name: KNIGHT, JEFFERSON

Address: 999 PONCE DE LEON - SUITE 510 City-St-Zip: CORAL GABLES, FL 33131

Title:

 Name:
 RENNER, PAUL

 Address:
 14 EAST BAY STREET

 City-St-Zip:
 JACKSONVILLE, FL 32202

Title:

 Name:
 WOODRUFF, JAMES

 Address:
 8787 BAY PINE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32256

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: JEFFERSON KNIGHT D 04/08/2011