2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27228

Apr 30, 2008 Secretary of State

Entity Name: NORTHEAST FLORIDA PARALEGAL ASSOCIATION, INC.

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

C/O SMITH & HULSEY 225 WATER ST, STE 1800 JACKSONVILLE, FL 32202 US

New Mailing Address: Current Mailing Address:

221 N HOGAN ST BOX 164 JACKSONVILLE, FL 32202 US

FEI Number: 59-2902263 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:

SMITH & HULSEY SMITH & HULSEY 1800 FLORIDA NATIONAL BANK TOWER WACHOVIA BUILDING, SUITE 1800 225 WATER STREET 225 WATER STREET

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: 04/30/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ROGERS, LORI COSTA, MARGARET C Name: Name: Address: 601 RIVERSIDE AVENUE Address: 221 N. HOGAN ST., BOX 164 City-St-Zip: JACKSONVILLE, FL 32204 US City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Delete Title: (X) Change () Addition

Name: MORIN, CAROL Name: SAMS, ROBIN

Address: 1200 RIVERPLACE BLVD. SUITE 800 Address: 221 N. HOGAN ST., BOX 164 City-St-Zip: JACKSONVILLE, FL 32207 US City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Delete Title: (X) Change () Addition

BONTESKI, SUSAN Name: O'GRADY, NANCY Name: 1301 RIVERPLACE BLVD., SUITE 1500 221 N. HOGAN ST., BOX 164 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32207 US City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Delete Title: (X) Change () Addition

COSTA, MARGARET Name: Name: BONTESKI, SUSAN M ONE INDEPENDENT DRIVE, SUITE 2600 Address: Address: 221 N. HOGAN ST., BOX 164 City-St-Zip: JACKSONVILLE, FL 32202 US City-St-Zip: JACKSONVILLE, FL 32202 US

Title: () Delete Title: (X) Change () Addition

FOLSOM, SARAH RICHARD, MARY Name: Name:

50 NORTH LAURA STREET, SUITE 1900 221 N. HOGAN ST., BOX 164 Address: Address: JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition

HOUSTON, CINDY L RICHARD, MARY Name: Name: Address: 5050 EDGEWOOD COURT Address: 221 N. HOGAN ST., BOX 164 JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32254 City-St-Zip: City-St-Zip:

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: MARGARET C. COSTA, TREASURER Т 04/30/2008