

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28391

FILED
Jan 13, 2010
Secretary of State

Entity Name: FLORIDA LAWYERS ASSOCIATION FOR THE MAINTENANCE OF EXCELLENCE, INCORPORATED

Current Principal Place of Business:

651 EAST JEFFERSON STREET
ATTN: F & A
TALLAHASSEE, FL 32399 US

New Principal Place of Business:

Current Mailing Address:

651 EAST JEFFERSON STREET
ATTN: F&A
TALLAHASSEE, FL 323992300 US

New Mailing Address:

FEI Number: 59-2907776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN C. MORGENSTERN, ESQ.
GABLES ONE TOWER, SUITE 1275
1320 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: P
Name: DINER, JESSE H
Address: ONE FINANCIAL PLZ., STE. 1400
City-St-Zip: FORT LAUDERDALE, FL 333940002

Title: ED
Name: HARKNESS, JOHN F JR
Address: 651 EAST JEFFERSON STREET
City-St-Zip: TALLAHASSEE, FL 323992300

Title: PE
Name: DOWNS, MAYANNE
Address: P. O. BOX 1631
City-St-Zip: ORLANDO, FL 328021631

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: JOHN F. HARKNESS, JR.

MR.

01/13/2010

Electronic Signature of Signing Officer or Director

Date