2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32635

FILED Jun 01, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA CHAPTER ASSOCIATION OF LEGAL ADMINISTRATORS, INC.

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

301 E PINE ST STE 1400

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

301 E PINE ST STE 1400

ORLANDO, FL 32801 US

FEI Number: 59-2196408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MCFERON, LENITA MCFERON, LENITA K
301 E PINE ST
STE 1400 STE 1400

ORLANDO, FL 32801 US ORLANDO, FL 32801 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: LENITA MCFERON 06/01/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition Name: KING, JOHN R Name: NICHOLAOU, CAROLINE

Address: 215 N. EOLA DRIVE Address: 111 N. ORANGE AVENUE, SUITE 1200

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: ORLANDO, FL 32801

Title: PD () Delete Title: () Change () Addition

 Name:
 MCFERON, LENITA
 Name:

 Address:
 301 E. PINE STREET STE 1400
 Address:

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 NOVAK, KIM
 Name:

 Address:
 420 S ORANGE AVE STE 1200
 Address:

 City-St-Zip:
 ORLANDO, FL 328013336
 City-St-Zip:

 $\label{eq:time_special} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{(X) Change () Addition}$

 Name:
 GUBBINS, ALICIA
 Name:
 RUBERTI, SUSAN

 Address:
 111 N ORANGE AVE STE 1800
 Address:
 215 N. EOLA DRIVE

 City-St-Zip:
 ORLANDO, FL 32801
 City-St-Zip:
 ORLANDO, FL 32801

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: LENITA MCFERON PRES 06/01/2009