

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38908

FILED
Jan 06, 2004
Secretary of State**Entity Name:** AMERICAN ACADEMY OF APPELLATE LAWYERS, INC.**Current Principal Place of Business:**15245 SHADY GROVE ROAD
STE 130
ROCKVILLE, MD 20850 US**New Principal Place of Business:****Current Mailing Address:**15245 SHADY GROVE ROAD
STE 130
ROCKVILLE, MD 20850 US**New Mailing Address:****FEI Number:** 65-0250632 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ENGLAND, ARTHUR J JR.
1221 BRICKELL AVENUE
22ND FLOOR
MIAMI, FL 33131 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:** D () Delete
Name: POWELL, SIDNEY
Address: 1854A HENDERSONVILLE RD #228
City-St-Zip: ASHEVILLE, NC 28803**Title:** D () Delete
Name: BERG, TIMOTHY
Address: 3003 N CENTRAL AVE STE 2600
City-St-Zip: PHOENIX, AZ 850122913**Title:** V () Delete
Name: MEEHAN, MICHAEL J
Address: ONE SOUTH CHURCH AVE STE 1700
City-St-Zip: TUCSON, AZ 857011621**Title:** T () Delete
Name: HERR, DAVID F
Address: 3300 WELLS FARGO CENTER, 90 S 7TH ST
City-St-Zip: MINNEAPOLIS, MN 554024140**Title:** S () Delete
Name: LEWIS, KATHLEEN M
Address: 400 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 482431668**Title:** P () Delete
Name: BASS, KENNETH C III
Address: 1201 NEW YORK AVENUE, STE. 1000
City-St-Zip: WASHINGTON, DC 200053917**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P (X) Change () Addition
Name: MEEHAN, MICHAEL J
Address: ONE SOUTH CHURCH AVE STE 1700
City-St-Zip: TUCSON, AZ 857011621**Title:** V (X) Change () Addition
Name: HERR, DAVID F
Address: 3300 WELLS FARGO CENTER, 90 S 7TH ST
City-St-Zip: MINNEAPOLIS, MN 554024140**Title:** T (X) Change () Addition
Name: LEWIS, KATHLEEN M
Address: 400 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 482431668**Title:** IPP (X) Change () Addition
Name: BASS, KENNETH C III
Address: 1201 NEW YORK AVENUE, STE. 1000
City-St-Zip: WASHINGTON, DC 200053917

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL J. MEEHAN

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date