

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38908

FILED
Jan 12, 2005
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: P () Delete
Name: MEEHAN, MICHAEL J
Address: ONE SOUTH CHURCH AVE STE 1700
City-St-Zip: TUCSON, AZ 857011621

Title: V () Delete
Name: HERR, DAVID F
Address: 3300 WELLS FARGO CENTER, 90 S 7TH ST
City-St-Zip: MINNEAPOLIS, MN 554024140

Title: T () Delete
Name: LEWIS, KATHLEEN M
Address: 400 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 482431668

Title: IPP () 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: D (X) Change () Addition
Name: SMITH, CATHERINE
Address: 1109 FIRST AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98101

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CARPENTER, JR., CHARLES E
Address: P.O. DRAWER 7788
City-St-Zip: COLUMBIA, SC 29202

Title: P (X) Change () Addition
Name: HERR, DAVID F
Address: 3300 WELLS FARGO CENTER, 90 S 7TH ST
City-St-Zip: MINNEAPOLIS, MN 554024140

Title: V (X) Change () Addition
Name: LEWIS, KATHLEEN M
Address: 400 RENAISSANCE CENTER
City-St-Zip: DETROIT, MI 482431668

Title: IPP (X) Change () Addition
Name: MEEHAN, MICHAEL J
Address: 127 W. FRANKLIN STREET
City-St-Zip: TUCSON, AZ 85701

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: BETH W. PALYS, CAE

EXEC

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date