

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38908

FILED
Jun 16, 2009
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:

9707 KEY WEST AVENUE
SUITE 100
ROCKVILLE, MD 20850 US

Current Mailing Address:

15245 SHADY GROVE ROAD
STE 130
ROCKVILLE, MD 20850 US

New Mailing Address:

9707 KEY WEST AVENUE
SUITE 100
ROCKVILLE, MD 20850 US

FEI Number: 65-0250632 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:

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: PE () Delete
Name: SMITH, CATHERINE
Address: 1109 FIRST AVENUE, SUITE 500
City-St-Zip: SEATTLE, WA 98101

Title: T () Delete
Name: BERG, TIMOTHY
Address: 3003 N CENTRAL AVE STE 2600
City-St-Zip: PHOENIX, AZ 850122913

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

Title: S () Delete
Name: AYRE, DONALD B
Address: 51 LOUISIANA AVENUE, N.W.
City-St-Zip: WASHINGTON, DC 200012113

Title: D () Delete
Name: KENDALL, KAREN L
Address: 124 S.W. ADAMS STREET, SUITE 600
City-St-Zip: PEORIA, IL 61602

Title: D () Delete
Name: BIRD, CHARLES A
Address: 600 WEST BROADWAY, SUITE 2600
City-St-Zip: SAN DIEGO, CA 92101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KENDALL, KAREN L
Address: 124 S.W. ADAMS STREET, SUITE 600
City-St-Zip: PEORIA, IL 61602 US

Title: TREA (X) Change () Addition
Name: LASCHER, WENDY
Address: 605 POLI STREET
City-St-Zip: VENTURA, CA 93002 US

Title: SECR (X) Change () Addition
Name: TOWNSEND, ROGER D
Address: 1844 HARVARD STREET
City-St-Zip: HOUSTON, TX 770084553 US

Title: DIR (X) Change () Addition
Name: BIRD, CHARLES A
Address: 600 WEST BROADWAY, SUITE 2600
City-St-Zip: SAN DIEGO, CA 92101 US

Title: DIR (X) Change () Addition
Name: MARTIN, JAMES M
Address: 435 SIXTH AVENUE
City-St-Zip: PITTSBURGH, PA 15219 US

Title: DIR (X) Change () Addition
Name: WINKELMAN, NANCY
Address: 1600 MARKET STREET, SUITE 3600
City-St-Zip: PHILADELPHIA, PA 19103 US

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: ARTHUR J. ENGLAND, JR.

RA

06/16/2009

Electronic Signature of Signing Officer or Director

Date