

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38908

FILED
Jan 11, 2010
Secretary of State

Entity Name: AMERICAN ACADEMY OF APPELLATE LAWYERS, INC.

Current Principal Place of Business:

9707 KEY WEST AVENUE
SUITE 100
ROCKVILLE, MD 20850 US

New Principal Place of Business:

Current Mailing Address:

9707 KEY WEST AVENUE
SUITE 100
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: PRES
Name: KENDALL, KAREN L
Address: 124 S.W. ADAMS STREET, SUITE 600
City-St-Zip: PEORIA, IL 61602 US

Title: TREA
Name: LASCHER, WENDY
Address: 605 POLI STREET
City-St-Zip: VENTURA, CA 93002 US

Title: VP
Name: TOWNSEND, ROGER D
Address: 1844 HARVARD STREET
City-St-Zip: HOUSTON, TX 770084553 US

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

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

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

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: ARTHUR J ENGLAND JR

PPRE

01/11/2010

Electronic Signature of Signing Officer or Director

Date