2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003242

FILED Apr 10, 2009 Secretary of State

Entity Name: THE LEGAL DEFENSE FUND OF SPECIALTY AGENTS, INC.

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

4501 N. NEBRASKA AVE 685 MASON AVE

TAMPA, FL 33603 DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

P.O. BOX 9015 685 MASON AVE

TAMPA, FL 33674 DAYTONA BEACH, FL 32117

FEI Number: 65-0576639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERMAN, JED 180 S. KNOWLES

WINTER PARK, FL 32790 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 VASQUEZ, ARNIE
 Name:
 TYRE, CURTIS

 Address:
 110 W. FLETCHER AVE
 Address:
 1114 N ADAMS ST

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TALLAHASSEE, FL 32315

Title: D () Delete Title: () Change () Addition

 Name:
 GRAVES, SUSÁN
 Name:

 Address:
 685 MASON AVE
 Address:

 City-St-Zip:
 DAYTON BEACH, FL 32117
 City-St-Zip:

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: CURTIS TYRE P 04/10/2009