

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 18, 2009
Secretary of State**

DOCUMENT# N94000003242

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

Current Principal Place of Business:

685 MASON AVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

685 MASON AVE
DAYTONA BEACH, FL 32117

New Mailing Address:

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

Name and Address of Current Registered Agent:

BERMAN, JED
180 S. KNOWLES
WINTER PARK, FL 32790 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: P () Delete
Name: TYRE, CURTIS
Address: 1114 N ADAMS ST
City-St-Zip: TALLAHASSEE, FL 32315

Title: D () Delete
Name: GRAVES, SUSAN
Address: 685 MASON AVE
City-St-Zip: DAYTON BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIS, SHANE
Address: 7165 OLD ORCHARD WAY
City-St-Zip: BOYNTON BEACH, FL 33436

Title: () Change () Addition
Name:
Address:
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: SHANE GRIFFIS

P

05/18/2009

Electronic Signature of Signing Officer or Director

_____ Date