2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005133

FILED Apr 12, 2011 Secretary of State

Entity Name: BANKRUPTCY LEGAL ASSISTANTS' ASSOCIATION FOR THE SOUTHERN DISTRICT OF FLORIDA,

INC

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

350 E. LAS OLAS BLVD.

SUITE 1000

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

350 E. LAS OLAS BLVD.

SUITE 1000

FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0624508 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:

MOYA, BETSY 350 E. LAS OLAS BLVD. SUITE 1000 FT LAUDERDALE, FL 33301 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:

Γitle: PD

Name: MOYA, BETSY

Address: 350 E. LAS OLAS BLVD., SUITE 1000

City-St-Zip: FT LAUDERDALE, FL 33401

Title: TD

Name: MCGILL, KAREN

Address: ONE SE 3RD AVENUE, BOX 158

City-St-Zip: MIAMI, FL 33131

Title: SD

Name: GARCIA, MATTIE

Address: 11382 PROSPERITY FARMS ROAD, #230 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KAREN G. MCGILL TD 04/12/2011