

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005133

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

350 E. LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1 SE THIRD AVE
10TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

350 E. LAS OLAS BLVD.
SUITE 1000
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1 SE THIRD AVE
10TH FLOOR
MIAMI, FL 33131 US

FEI Number: 65-0624508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCGILL, KAREN G
1 SE THIRD AVE
10TH FLOOR
MIAMI, FL 33131 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: KAREN G. MCGILL

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OWENS, LISA
Address: 450 E. LAS OLAS BLVD., 9TH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33301

Title: TD
Name: MCGILL, KAREN
Address: ONE SE THIRD AVE, BOX 158
City-St-Zip: MIAMI, FL 33131

Title: D
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

03/21/2012

Electronic Signature of Signing Officer or Director

Date