2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004591

FILED Jan 19, 2006 Secretary of State

Entity Name: THE JACKSONVILLE BAR ASSOCIATION LAWYER REFERRAL SERVICE, INC.

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

1301 RIVERPLACE BLVD STE 730 JACKSONVILLE, FL 322079092

New Mailing Address: Current Mailing Address:

1301 RIVERPLACE BLVD STE 730 JACKSONVILLE, FL 322079092

FEI Number: 59-3380692 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:

GILL, L DIANE 1301 RIVERPLACE BLVD STE 730 JACKSONVILLE, FL 322079092 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LUSTER, REGINALD PICKERT, ALAN M Name: Name: 1200 RIVERPLACE BLVD. Address: 233 E. BAY STEET, STE. 804 Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32202

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

Name: MATHIS, KELLY Name: Address: 225 WATER ST., STE, 1280 Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip:

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

CAMERLENGO, JOSEPH V Name: Name: Address: 4741 ATLANTIC BLVD., STE. D Address: City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip:

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

PICKERT, ALAN M Name: BEAN, DANIEL K 233 E. BAY STREET, STE 804

50 N. LAURA STREET, STE. 3900 Address: Address: City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN M. PICKERT Ρ 01/19/2006