2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003387

FILED Mar 23, 2008 Secretary of State

Entity Name: INTERNATIONAL ASSOCIATION OF LEMON LAW ADMINISTRATORS, INC.

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

439 MERLIN WAY TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

439 MERLIN WAY TALLAHASSEE, FL 32301

FEI Number: 59-3454873 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:

SMITH, JANET L 439 MERLIN WAY

TALLAHASSEE, FL 32301 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:

Fitle: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 GIULIETTI, MARK A
 Name:
 BRUNKE, DAVID

 Address:
 165 CAPITOL AVENUE
 Address:
 PO BOX 2293

 City-St-Zip:
 HARTFORD, CT 06106
 City-St-Zip:
 AUSTIN, TX 78768 US

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

Name:CHAVEZ, RACHELName:NOWICKI, PHILIP RAddress:1625 NORTH MARKET BLVD STE N-112Address:2 MLK JR DRIVE, STE 356City-St-Zip:SACRAMENTO, CA 95834City-St-Zip:ATLANTA, GA 30334 US

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

 Name:
 LUM-MEW, BOBBI
 Name:

 Address:
 235 S BERETANIA ST 9TH FLOOR
 Address:

 City-St-Zip:
 HONOLULU, HI 96813
 City-St-Zip:

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

 Name:
 CORNING, PAUL
 Name:
 SOLETSKI, RICHARD A

 Address:
 900 FOURTH AVE, STE 2000
 Address:
 PO BOX 7909, ROOM 201

 City-St-Zip:
 SEATTLE, WA 98164
 City-St-Zip:
 MADISON, WI 53707 US

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

 Name:
 SMITH, JANET L
 Name:
 SMITH, JANET L

 Address:
 439 MERLIN WAY
 Address:
 439 MERLIN WAY

City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301 US

Title: () Delete Title: (X) Change () Addition CHAVEZ, RACHEL A LIESE, PAULINE A Name: Name: Address: 120 STATE STREET Address: 1625 N MARKET BLVD STE N-112 MONTPELIER, VT 05603 SACRAMENTO, CA 95834 US City-St-Zip: 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: JANET L. SMITH TD 03/23/2008