

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001380

Entity Name: LAWYERS ACTION, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

6753 THOMASVILLE RD., STE 108-323
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

6753 THOMASVILLE RD., STE 108-323
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3557621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSBAND, WARREN H
215 S MONROE STREET
SUITE 505
TALLAHASSEE, FL 32301 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/D () Delete
Name: MORALES, MANUEL PRES.
Address: 19 W FLAGLER ST., STE 711
City-St-Zip: MIAMI, FL 33130 US

Title: VP/D () Delete
Name: RUSSELL, TERRANCE
Address: 200 E. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: S/T () Delete
Name: COKER, HOWARD
Address: 136 E. BAY ST.
City-St-Zip: JACKSONVILLE, FL 32201 US

Title: D () Delete
Name: BRUCE, BLACKWELL
Address: P. O. BOX 1631
City-St-Zip: ORLANDO, FL 32802

Title: D () Delete
Name: BALD, KIMBERLY
Address: 202 OLD MAIN STREET
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: SMALL, LISA
Address: 440 ROYAL PALM WAY, SUITE 100
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RUSSELL, TERRANCE
Address: 200 E. BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP/D (X) Change () Addition
Name: OVERSTREET JOHNSON, KELLY
Address: 215 SOUTH MONROE ST. STE 400
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S/T (X) Change () Addition
Name: COKER, HOWARD
Address: 136 E. BAY ST.
City-St-Zip: JACKSONVILLE, FL 32201 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: HC/D (X) Change () Addition
Name: BOOKMAN, ALAN
Address: 30 SOUTH SPRING STREET
City-St-Zip: PENSACOLA, FL 32501

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: DIANE L. DOLL

DT

03/28/2008

Electronic Signature of Signing Officer or Director

Date