

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001380

FILED
Feb 25, 2011
Secretary of State

Entity Name: LAWYERS ACTION, INC.

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 (X)

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
Name: OVERSTREET JOHNSON, KELLY
Address: 215 S. MONROE ST., #400
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: S/T
Name: BALD, KIMBERLY
Address: 202 OLD MAIN ST.
City-St-Zip: BRADENTON, FL 34205

Title: VP/D
Name: COKER, HOWARD
Address: 136 E. BAY ST.
City-St-Zip: JACKSONVILLE, FL 32201 US

Title: D
Name: CARDILLO, JOHN
Address: 3550 TAMiami TRAIL EAST
City-St-Zip: NAPLES, FL 34112

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

Title: D
Name: CUMMINGS, MICHELE K
Address: 401 EAST LAS OLAS BLVD., #1850
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KELLY OVERSTREET JOHNSON

P/D

02/25/2011

Electronic Signature of Signing Officer or Director

Date