2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04064

FILED Feb 22, 2007 Secretary of State

Entity Name: LEGAL ENVIRONMENTAL ASSISTANCE FOUNDATION, INC.

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

1114 THOMASVILLE RD. 1122 ROSEWOOD DRIVE SUITE E TALLAHASSEE, FL 32301 US

TALLAHASSEE, FL 323036290

New Mailing Address: Current Mailing Address:

1114 THOMASVILLE RD. 1122 ROSEWOOD DRIVE SUITE E TALLAHASSEE, FL 32301 US TALLAHASSEE, FL 323036290

FEI Number: 63-0776777 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:

LUDDER, DAVID LUDDER, DAVID 1114 THÓMASVILLE RD. 9150 MCDOUGAL COURT US

SUITE E TALLAHASSEE, FL 32312 TALLAHASSEE, FL 323036290 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: 02/22/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MCCABE, SALLY ROSEMAN, JEFFREY Name: Name: 2808 WOOD HOLLOW COURT Address: 4315 CLIFF ROAD Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: BIRMINGHAM, AL 35222

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

VALENCIC, CYNTHIA Name: VALENCIC, CYNTHIA Name: Address: 1114 THOMASVILLE RD., SUITE E Address: 309 OFFICE PLAZA DRIVE City-St-Zip: TALLAHASSEE, FL 323036290 City-St-Zip: TALLAHASSEE, FL 32301

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

JOHNSON, VICTOR Name: Name: RT 4 BOX 4307 Address: Address: City-St-Zip: DANIELSVILLE, GA 30633 City-St-Zip:

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

OTTINGER, RICHARD Name: Name: Address: 818 THE CRESCENT Address: City-St-Zip: MAMORONECK, NY 10543 City-St-Zip:

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

WEBB, ROBERT Name: Name: 1025 23 ST S Address: Address: BIRMINGHAM, AL 35205 City-St-Zip: City-St-Zip:

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

LUDDER, DAVID HARIS, DAVID Name: Name: Address: 1114 THOMASVILLE RD., SUITE E Address: 163 HONEYSUCKLE TALLAHASSEE, FL 323036290 JUPITER, FL 33458 City-St-Zip: City-St-Zip:

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: CYNTHIA VALENCIC V 02/22/2007