

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04064

FILED
Apr 22, 2009
Secretary of State

Entity Name: LEGAL ENVIRONMENTAL ASSISTANCE FOUNDATION, INC.

Current Principal Place of Business:

9150 MCDOYAL CT.
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

1608 METROPOLITAN CIRCLE, SUITE B
TALLAHASSEE, FL 32308 US

Current Mailing Address:

9150 MCDOYAL CT.
TALLAHASSEE, FL 32312 US

New Mailing Address:

POST OFFICE BOX 38070
TALLAHASSEE, FL 32315 US

FEI Number: 63-0776777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDDER, DAVID
9150 MCDOUGAL COURT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

JONES, EUGENE B
1608 METROPOLITAN CIRCLE, SUITE B
TALLAHASSEE, FL 32308 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: EUGENE B. JONES

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ROSEMAN, JEFFREY
Address: 4315 CLIFF ROAD
City-St-Zip: BIRMINGHAM, AL 35222

Title: D () Delete
Name: CAMPBELL, VIVIAN V
Address: 2117 PEACOCK LANE
City-St-Zip: BIRMINGHAM, AL 35223

Title: VC () Delete
Name: JOHNSON, VICTOR
Address: RT 4 BOX 4307
City-St-Zip: DANIELSVILLE, GA 30633

Title: C () Delete
Name: OTTINGER, RICHARD
Address: 818 THE CRESCENT
City-St-Zip: MAMORONECK, NY 10543

Title: T () Delete
Name: WEBB, ROBERT
Address: 1025 23 ST S
City-St-Zip: BIRMINGHAM, AL 35205

Title: P () Delete
Name: HARIS, DAVID
Address: 163 HONEYSUCKLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: OTTINGER, RICHARD L
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32302 US

Title: VCD (X) Change () Addition
Name: JOHNSON, VICTOR
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: D (X) Change () Addition
Name: OTTINGER, JUNE
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: D (X) Change () Addition
Name: GIBBS, LOIS
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: SD (X) Change () Addition
Name: ROSEMAN, JEFFREY
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

Title: TD (X) Change () Addition
Name: WEBB, ROBERT
Address: POST OFFICE BOX 38070
City-St-Zip: TALLAHASSEE, FL 32315 US

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: DICK OTTINGER

CD

04/22/2009

Electronic Signature of Signing Officer or Director

Date