

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094729

FILED
Feb 18, 2008
Secretary of State

Entity Name: LAWYERS' ETHIC & GUARANTY FUND, INC.

Current Principal Place of Business:

798 SOUTH FEDERAL HWY.
SUITE 100
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 40
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 59-3355816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WENDY
798 S FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WYNN, PENNY M
798 S FEDERAL HIGHWAY
SUITE 100
BOCA RATON, FL 33432 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: PENNY M. WYNN

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JONES, WENDY H
Address: 798 S FED HWY
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WYNN, PENNY M
Address: 798 S FED HWY, STE 100
City-St-Zip: BOCA RATON, FL 33432

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PENNY M. WYNN

PSD

02/18/2008

Electronic Signature of Signing Officer or Director

Date