

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027280

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE LEGAL CLINIC OF LEESBURG, INC.

Current Principal Place of Business:

1248 GRIFFIN AVE
LADY LAKE, FL 32159

New Principal Place of Business:

12836 CR 209
OXFORD, FL 34484

Current Mailing Address:

P. O. BOX 797
LADY LAKE, FL 32158

New Mailing Address:

12836 CR 209
OXFORD, FL 34484

FEI Number: 59-3489690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JUDITH C
P. O. BOX 303
LADY LAKE, FL 32158 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARROLL, JUDITH C
Address: P. O. BOX 303
City-St-Zip: LADY LAKE, FL 32158

Title: VPS () Delete
Name: CARROLL, JUDITH C
Address: P. O. BOX 303
City-St-Zip: LADY LAKE, FL 32158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARROLL, JUDITH C
Address: 12836 CR 209
City-St-Zip: OXFORD, FL 34484

Title: VPS (X) Change () Addition
Name: CARROLL, JUDITH C
Address: 12836 CR 209
City-St-Zip: OXFORD, FL 34484

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: JUDITH C. CARROLL

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04/30/2008

Electronic Signature of Signing Officer or Director

Date