

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004041

FILED
Mar 26, 2011
Secretary of State

Entity Name: NATIONAL LAWYERS ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business:

44 COOK STREET
SUITE 100
DENVER, CO 80206 US

New Principal Place of Business:

Current Mailing Address:

44 COOK STREET
SUITE 100
DENVER, CO 80206 US

New Mailing Address:

FEI Number: 65-0823679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, THOMAS R JR
SPENCER & KLEIN, P.A.
PENTHOUSE 11B, TWO ALHAMBRA PLAZA
CORAL GABLES, FL 33134 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: DIR
Name: CURRIE, EDWARD
Address: P.O.BOX 750
City-St-Zip: JACKSON, MS 39225

Title: DIR
Name: ROBERT, BARTH J
Address: 707 WEST OGDEN AVE
City-St-Zip: HINSDALE, IL 60523

Title: DIR
Name: MATEER, ROBERT
Address: P.O. BOX 11471
City-St-Zip: LYNCHBURG, VA 24506

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: EDWARD CURRIE

DIR

03/26/2011

Electronic Signature of Signing Officer or Director

Date