2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004041

Entity Name: NATIONAL LAWYERS ASSOCIATION FOUNDATION, INC.

FILED Feb 09, 2013 Secretary of State CC6987973153

Current Principal Place of Business:

44 COOK STREET SUITE 100 DENVER, CO 80206

Current Mailing Address:

44 COOK STREET SUITE 100 DENVER, CO 80206 US

FEI Number: 65-0823679 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPENCER, THOMAS RJR SPENCER & KLEIN, P.A. PENTHOUSE 11B, TWO ALHAMBRA PLAZA CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIR Title DIR

NameCURRIE, EDWARDNameROBERT, BARTH JAddressP.O.BOX 750Address707 WEST OGDEN AVECity-State-Zip:JACKSON MS 39225City-State-Zip:HINSDALE IL 60523

Title DIR

Name MATEER, ROBERT Address P.O. BOX 11471

City-State-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 DIRECTOR

DIRECTOR 02/09/2013