2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701539

FILED May 10, 2005 Secretary of State

Entity Name: THE CLEARWATER BAR ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

314 SOUTH MISSOURI AVENUE, SUITE 107 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

314 SOUTH MISSOURI AVENUE, SUITE 107 CLEARWATER, FL 33756 US

FEI Number: 59-1824423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRANCE, KAREN E 314 SOUTH MISSOURI AVENUE, SUITE 107 CLEARWATER, FL 33756

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition JOHNSON, SHELLY M DEMERS, SUSAN S Name: Name: 2435 HWY 19 STE. 350 Address: 2465 DREW STREET Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: CLEARWATER, FL 33765

Title: Title: (X) Change () Addition () Delete DEMERS, SUSAN S Name: COLE, JEWEL W Name:

Address: 2465 DREW ST Address: 315 COURT STREET City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: (X) Change () Addition DICKINSON, ROBERT C III CAMPBELL, KIMBERLY A Name: Name: 1230 S. MYRTLE AVE. STE. 101 1172 BROWNELL STREET Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: (X) Change () Addition Name: RIVELLINI, PETER A Name: RIVELLINI, PETER A

Address: PO BOX 1368 Address: 911 CHESTNUT City-St-Zip: CLEARWATER, FL 33757 City-St-Zip: CLEARWATER, FL 33757

Title: () Delete Title: () Change () Addition

ALBINSON, JEFFREY A Name: Name: 201 E KENNEDY BLVD., SUITE 1100 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip:

Title: () Delete Title: (X) Change () Addition COLE, JEWEL W DONNELLY, THOMAS J Name: Name: Address: 315 COURT ST Address: 1172 BROWNELL ST., SUITE 1 CLEARWATER, FL 33756 CLEARWATER, FL 33756 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN FRANCE RΑ 05/10/2005