1. Entity Name

POLK COUNTY TRIAL LAWYERS ASSOCIATION, INC.

DOCUMENT # 737069

59 LAKE MORTON DRIVE P.O. BOX 2836 LAKELAND FL 33801

Principal Place of Business

Mailing Address

59 LAKE MORTON DRIVE P.O. BOX 2836 LAKELAND FL 33806

FILED Feb 20, 2001 8:00 am Secretary of State

02-20-2001 90030 006 ****61.25



| 2. Principal Pl | ace of Business | | 3. Mailing Address | | | | | | | |
|--|---------------------------------|--------------------|--|--------------------------|--------------|---|----------------------------|----------------------|-------------------------------|--|
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | DO NOT WRITE IN THIS SPACE | | | |
| City & State | | | City & State | | | 4. FEI Numbe | 59-2617614 | | Applied For Not Applicable | |
| Zip Country | | | Zìp | Zip Country | | | of Status Desired | Fee Requ | | |
| | 6. Name and Add | Iress of Current F | Registered Agent | | | 7. Name and Address of New Registered Agent | | | | |
| | | | | 1 | Name : | | | | | |
| CURTIS, CLINTON A 141 5TH, NW | | | Stre | | Street Add | eet Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | | • | | | | | |
| | HAVEN FL 33883 | | . City | | City | FL Zip Code | | | | |
| 8. 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. | | | | | | | | | | |
| U. The above maried shary additing allerment for the perpose of changing to registered chief or registered again, or each in the above maried sharp and the state of the above maried chief and the above maried c | | | | | | | | | | |
| | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| | | | | | | | | | | |
| FILE NOW: FEE IS \$61.25 | | | 9. Election Campaign | | | \$5.00 May Be | Make Check Payable to | | | |
| | | | Trust Fund Contribu | Trust Fund Contribution. | | Added to Fees Department of State | | | e | |
| 10. OFFICERS AND DIRE | | | CTORS 11. | | | ADDITIONS/CH/ | L ANGES TO OFFICERS | S AND DIRECTORS | S IN 10 | |
| 10. | P | -FICERS AND DIR | Delete | TITLE | | P | ANGLO TO OTT TOLIN | XK Chang | | |
| TITLE NAME | VALENTI, JAMES | e C | . Delete | NAME | | Richard Mars | | | | |
| STREET ADDRESS | 212 E. STUART AVENUE | | STREET ADDRESS | | DDRESS | Post Office Box 1276 | | | | |
| CITY-ST-ZIP | LAKE WALES FL 33853 | | CITY-ST-ZIP | | ZIP | Bartow, FL 33831-1276 | | | | |
| TITLE | VP | | ☐ Delete | TITLE | 10 | VP | | xX Chang | ge 🔲 Addition | |
| NAME | FRANKLIN, J RUSSELL | | | NAME | | Samuel Crosb | y, Esquire | | \$ | |
| STREET ADDRESS | 215 IMPERIAL BLVD | | | | | Post Office Box 8169 | | | | |
| _CITY-ST-ZIP | _ LAKELAND FL | | | CITY-ST- | ן מול | Lakeland, FL | | 69 | | |
| TITLE | S | | △ ×X Delete | TITLE | - | S | | xxX Chan | ge 🔲 Addition | |
| NAME | CROSBY, SAMUEL G | | | NAME | . : | Robert Arand | a, Esquire | | | |
| STREET ADDRESS | 2323 S. FLORIDA AVENUE | | | STREET ADDRESS | | Post Office | Box 2188 | | | |
| CITY-ST-ZIP | LAKELAND FL 3 | 3803 | | CITY-ST- | ZIP | Bartow, FL | 33831-2188 | | | |
| TITLE | 1 | ^ . | ☐ Delete | TITLE | [| | | ☐ Chan | ge 🔲 Addition | |
| NAME | WILLIAMS, LOUIS | | | NAME STREET A | DUBEGG | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 59 LAKE MORTO LAKELAND FL 33 | | | STREET A | | | | | | |
| | D | 3000 | Delete Delete | TITLE | | D . | | XX Chang | ge 🔲 Addition | |
| TITLE NAME | ANTONELLO, RO | NRERT I | TET Desert | NAME | | R. Scott Bun | n | X X Share | | |
| STREET ADDRESS | 141 E. CENTRAL AVE | | | | | Post Office Box 9498 | | | | |
| CITY-ST-ZIP | | | | | | Winter Haven, FL 33883-9498 | | | | |
| TITLE | D | <u>- =,</u> | ™ belete | TITLE | | D | | ×[X] Chan | ge 🔲 Addition | |
| NAME | MCCARTHY, J. N | MICHAEL . | <u> </u> | NAME | | J. Russell F | ranklin | | | |
| STREET ADDRESS | | | STREET ADDR | | I | 215 Imperial Blvd. | | | | |
| CITY-ST-ZIP | LAKELAND FL | · | CITY-ST- | ZIP | Lakeland, FL | 33803 | | | | |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE: