

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754666

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: FLORIDA COUNCIL OF BAR ASSOCIATION PRESIDENTS, INC.

## Current Principal Place of Business:

THE FLORIDA BAR  
651 E JEFFERSON ST.  
TALLAHASSEE, FL 323992300

## New Principal Place of Business:

THE FLORIDA BAR  
651 E JEFFERSON ST.  
TALLAHASSEE, FL 32399

## Current Mailing Address:

651 E JEFFERSON ST.  
TALLAHASSEE, FL 323992300

## New Mailing Address:

THE FLORIDA BAR  
651 E JEFFERSON ST.  
TALLAHASSEE, FL 32399

FEI Number: 59-2144713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, SUMMER L  
651 E. JEFFERSON ST  
TALLAHASSEE, FL 323992300 US

## Name and Address of New Registered Agent:

JOHNSON, MARIA S  
651 E. JEFFERSON ST  
TALLAHASSEE, FL 323992300 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: MARIA S. JOHNSON

04/23/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PRITT, ROBERT  
Address: 850 PARK SHORE DR. 3RD FLOOR  
City-St-Zip: NAPLES, FL 34103

Title: VP ( ) Delete  
Name: ELLIGETT, RAYMOND T  
Address: 3003 W. AZEELE ST. SUITE 100  
City-St-Zip: TAMPA, FL 33609

Title: IPP ( ) Delete  
Name: HAMILTON, VENE M  
Address: 9050 PINES BLVD., STE. 300  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC ( ) Delete  
Name: ALLEY, NANCY HON.  
Address: 301 N. PARK AVE.  
City-St-Zip: SANFORD, FL 32771

Title: T ( ) Delete  
Name: FREEMAN, THOMAS  
Address: P.O. BOX 150070  
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELLIGETT, RAYMOND T  
Address: 3003 W. AZEELE ST., STE. 100  
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change ( ) Addition  
Name: FREEMAN, THOMAS G  
Address: P.O. BOX 150070  
City-St-Zip: ALTAMONTE SPRINGS, FL 33762

Title: T (X) Change ( ) Addition  
Name: ALLEY, NANCY HON.  
Address: 301 N. PARK AVE.  
City-St-Zip: SANFORD, FL 32771

Title: SEC (X) Change ( ) Addition  
Name: FIELDS, PRESTON J  
Address: 563 SPRINGDALE CIRCLE  
City-St-Zip: LAKE WORTH, FL 33461

Title: IPP (X) Change ( ) Addition  
Name: PRITT, ROBERT D  
Address: 850 PARK SHORE DRIVE  
City-St-Zip: NAPLES, FL 34103

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA S. JOHNSON

RA

04/23/2008

Electronic Signature of Signing Officer or Director

Date