

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754666

FILED
Mar 22, 2010
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 32399

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2144713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHASE, DAMON A
250 INTERNATIONAL PKWY, STE 330
LAKE MARY, FL 32746 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: DAMON A. CHASE

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHASE, DAMON A
Address: 250 INTERNATIONAL PKWY, SUITE 330
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: FIELDS, PRESTON J
Address: 563 SPRINGDALE CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

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

Title: SEC
Name: FIELDS, ROBERT D
Address: 850 PARK SHORE DRIVE
City-St-Zip: NAPLES, FL 34103

Title: IPP
Name: FREEMAN, THOMAS G
Address: 250 INTERNATIONAL PKWY, SUITE 330
City-St-Zip: LAKE MARY, FL 32746

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: DAMON A. CHASE

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date