2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769474

FILED Apr 15, 2008 Secretary of State

Entity Name: FLORIDA GOVERNMENT BAR ASSOCIATION, INC.

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

9041 BUCK LAKE ROAD 410 EL DESTINADO DRIVE TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

Current Mailing Address: New Mailing Address:

P.O. BOX 10474 P.O. BOX 10474

TALLAHASSEE, FL 323022474 TALLAHASSEE, FL 32312

FEI Number: 59-2887589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STUBBS, JOY A

107 WEST GAINES STREET

455D

NORR, LYNETTE

2555 SHUMARD OAK BLVD

TALLAHASSEE, FL 323997018 US

TALLAHASSEE, FL 323991050 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: LYNETTE NORR 04/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BYKOWSKY, NICJOLAS
 Name:
 SCHULTZ, TOBEY

 Address:
 107 WEST GAINES STREET
 Address:
 4052 BALD CYPRESS WAY

 City-St-Zip:
 TALLAHASSEE, FL 323991050
 City-St-Zip:
 TALLAHASSEE, FL 323997017

Title: V () Delete Title: V (X) Change () Addition Name: REGINALD, DIXON Name: MARSH, CRYSTAL

Address: 107 WEST GAINES STREET Address: 107 WEST GAINES STREET
City-St-Zip: TALLAHASSEE, FL 323991050 City-St-Zip: TALLAHASSEE, FL 323991050

Title: T () Delete Title: T (X) Change () Addition Name: SCHULTZ, TOBEY Name: JONES, AMY

 Address:
 4052 BALD CYPRESS WAY
 Address:
 1531 BLOCKFORD CT E

 City-St-Zip:
 TALLAHASSEE, FL 323997017
 City-St-Zip:
 TALLAHASSEE, FL 323178461

Title: S () Delete Title: S (X) Change () Addition Name: MCNAIR, CARRIE Name: NORR, LYNETTE

Address: 107 WEST GAINES STREET Address: 2555 SHUMARD OAK BLVD

City-St-Zip: TALLAHASSEE, FL 323991050 City-St-Zip: TALLAHASSEE, FL 323997018

Title: D () Delete Title: D (X) Change () Addition

Name: GUSTAFSON, LEE ANN Name: WILLIS, ELIZABETH

 Address:
 107 WEST GAINES STREET
 Address:
 310 W COLLEGE AVENUE FLOOR 3

 City-St-Zip:
 TALLAHASSEE, FL 323991050
 City-St-Zip:
 TALLAHASSEE, FL 323011406

Title: D (X) Delete Title: () Change () Addition

 Name:
 STUBBS, JOY
 Name:

 Address:
 107 WEST GAINES STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 323991050
 City-St-Zip:

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: LYNETTE NORR S 04/15/2008