

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769474

FILED
Apr 21, 2009
Secretary of State

Entity Name: FLORIDA GOVERNMENT BAR ASSOCIATION, INC.

Current Principal Place of Business:

410 EL DESTINADO DRIVE
TALLAHASSEE, FL 32317

New Principal Place of Business:

2966 FOXCROFT DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

P.O. BOX 10474
TALLAHASSEE, FL 32312

New Mailing Address:

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

Name and Address of Current Registered Agent:

NORR, LYNETTE
2555 SHUMARD OAK BLVD
TALLAHASSEE, FL 323997018 US

Name and Address of New Registered Agent:

WIDENER, KACEE L
2966 FOXCROFT DRIVE
TALLAHASSEE, FL 32309 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: KACEE L. WIDENER 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULTZ, TOBEY
Address: 4052 BALD CYPRESS WAY
City-St-Zip: TALLAHASSEE, FL 323997017

Title: V () Delete
Name: MARSH, CRYSTAL
Address: 107 WEST GAINES STREET
City-St-Zip: TALLAHASSEE, FL 323991050

Title: T () Delete
Name: JONES, AMY
Address: 1531 BLOCKFORD CT E
City-St-Zip: TALLAHASSEE, FL 323178461

Title: S () Delete
Name: NORR, LYNETTE
Address: 2555 SHUMARD OAK BLVD
City-St-Zip: TALLAHASSEE, FL 323997018

Title: D (X) Delete
Name: WILLIS, ELIZABETH
Address: 310 W COLLEGE AVENUE FLOOR 3
City-St-Zip: TALLAHASSEE, FL 323011406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARSON, WARREN
Address: 4052 BALD CYPRESS WAY
City-St-Zip: TALLAHASSEE, FL 323997017

Title: VP (X) Change () Addition
Name: TOBEY, SCHULTZ
Address: 4052 BALD CYPRESS WAY
City-St-Zip: TALLAHASSEE, FL 323997017

Title: T (X) Change () Addition
Name: WIDENER, WALTER
Address: 4052 BALD CYPRESS WAY
City-St-Zip: TALLAHASSEE, FL 323997017

Title: S (X) Change () Addition
Name: WIDENER, KACEE L
Address: 107 WEST GAINES STREET
City-St-Zip: TALLAHASSEE, FL 323091050

Title: () Change () Addition
Name:
Address:
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: KACEE L. WIDENER S 04/21/2009

Electronic Signature of Signing Officer or Director Date