2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708293

FILED Feb 15, 2010 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF ATTORNEY-CERTIFIED PUBLIC ACCOUNTANTS, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O SYDNEY S. TRAUM, P. A. 1688 MERIDIAN AVENUE - SUITE 902 MIAMI BEACH, FL 33139

Current Mailing Address:

New Mailing Address:

C/O SYDNEY S. TRAUM, PRESIDENT 55 SOUTH PROSPECT DRIVE CORAL GABLES, FL 33133

FEI Number: 59-1623459

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:

TRAUM, SYDNEY S 1688 MERIDIAN AVENUE SUITE 902 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD

Name: LIOCE, DOMENICK R

Address: 1645 PALM BEACH LAKES BLVD. - STE 1200

City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD

Name: TRAUM, SYDNEY S

Address: 55 SOUTH PROSPECT DRIVE City-St-Zip: CORAL GABLES, FL 33133

Title: TD

Name: LEONE, MICHAEL

Address: 440 COLUMBIA DRIVE - STE 500 City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD

Name: KRATISH, TRACI

Address: 16068 GLENCREST AVENUE City-St-Zip: DELRAY BEACH, FL 33446

Title: VD

Name: BAILEY, MERRELL M

Address: 610 SOUTH MAITLAND AVENUE

City-St-Zip: MAITLAND, FL 32751

Title: VD

Name: BAIN, BASIL

Address: 649 FIFTH AVENUE SOUTH - STE 205

City-St-Zip: NAPLES, FL 34102

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: SYDNEY S. TRAUM

PRES

02/15/2010