2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716388

Apr 29, 2008 Secretary of State

Entity Name: THE CITRUS COUNTY BAR ASSOCIATION, INC.

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

213 COURTHOUSE SQUARE INVERNESS FL 34450

Current Mailing Address: New Mailing Address:

P.O. BOX 574

INVERNESS, FL 34451 US

FEI Number: 59-2957650 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:

JAMES A. NEAL JR., PA 213 COURTHOUSE SQUARE INVERNESS, FL 34450

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete NEAL, JAMES A JR. LIEBERMAN, MICHELE L Name: Name: 213 COURTHOUSE SQUARE Address: 2805 HWY. 44 WEST Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: INVERNESS, FL 34453

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

Name: ELLIS, DAWN Name: MORING, JACK

Address: P.O. BOX 1106 Address: 7655 W GULF TO LAKE HWY #12 City-St-Zip: INVERNESS, FL 34451 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Delete Title: () Change () Addition

GERSTNER, LISA Name: Name: 1078 W. MAIN STREET Address: Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip:

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

Name: MORING, JACK Name: FRIEDRICH, JOHNNYE 7655 W GULF TO LAKE HWY, #12 Address: Address: 452 PLEASANT GROVE RD City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: INVERNESS, FL 34452

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: MICHELE L. LIEBERMAN SD 04/29/2008