2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716388

FILED Mar 12, 2009 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LIEBERMAN, MICHELE L Name: Name: 2805 HWY. 44 WEST Address: Address: City-St-Zip: INVERNESS, FL 34453 City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition Name: MORING, JACK Name: FRIEDRICH, JOHNNYE Address: 7655 W GULF TO LAKE HWY #12 Address: 452 PLEASANT GROVE RD City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: INVERNESS, FL 34452 Title: () Delete Title: () Change () Addition GERSTNER, LISA Name: Name: 1078 W. MAIN STREET Address: Address: City-St-Zip: INVERNESS, FL 34450 City-St-Zip: () Delete Title: VPD Title: VPD (X) Change () Addition GRANT, WILLIAM J Name: FRIEDRICH, JOHNNYE Name: 452 PLEASANT GROVE RD 123 N. APOPKA AVENUE Address: Address: City-St-Zip: INVERNESS, FL 34452 City-St-Zip: INVERNESS, FL 34450

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 03/12/2009