2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724856

FILED Jan 14, 2009 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF CITY CLERKS, INC.

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

301 S BRONOUGH ST STE-300

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 1757

TALLAHASSEE, FL 32302 US

FEI Number: 16-0724856 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:

HAMILTON, SCOTT C FLORIDA LEAGUE OF CITIES 300 S. BRONOUGH STE 300 TALLAHASSEE, FL 32301 US FLORIDA LEAGUE OF CITIES 300 S. BRONOUGH STE 300 TALLAHASSEE, FL 32301 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: BARBARA C SOLIS 01/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: FVP () Delete Title: FVP (X) Change () Addition

 Name:
 GOUDEAU, CYNTHIA E
 Name:
 SMITH, PAMELA B

 Address:
 P.O. BOX 4748
 Address:
 800 DUNLOP RD.

 City-St-Zip:
 CLEARWATER, FL 337584748
 City-St-Zip:
 SANIBEL, FL 33957

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

 Name:
 BURNS, LISA E
 Name:
 VOCK, TAMMY

 Address:
 P.O. BOX 16930
 Address:
 1053 20TH PLACE

 City-St-Zip:
 TEMPLE TERRACE, FL 33687
 City-St-Zip:
 VERO BEACH, FL 32962

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

 Name:
 JOCK, TAMMY
 Name:
 GOUDEAU, CYNTHIA E

 Address:
 1053 20TH PLACE
 Address:
 P.O. BOX 4758

City-St-Zip: VERO BEACH, FL 32962 City-St-Zip: CLEARWATER, FL 33758

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

 Name:
 SMITH, PAMELA B
 Name:
 LAWHON, JACKIE

 Address:
 800 DUNLAP RD
 Address:
 P.O. BOX 1219

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SOPCHOPPY, FL 32358

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: BARBARA C. SOLIS ED 01/14/2009