2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744233

FILED Apr 01, 2008 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF COUNTIES, INC.

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

100 SO MONROE STR

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P O BOX 549

TALLAHASSEE, FL 323020549 US

FEI Number: 59-1914707 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:

DELEGAL, VIRGINIA S ESQ C/O FLORIDA ASSOCIATION OF COUNTIES 100 S MONROE STREET 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 LATVALA, SUSAN

 Address:
 315 COURT STREET

City-St-Zip: CLEARWATER, FL 33756

 Title:
 PE
 () Delete

 Name:
 JACOBS, TERESA

 Address:
 201 SOUTH ROSALIND

 City-St-Zip:
 ORLANDO, FL 32801

 Title:
 2 VP
 () Delete

 Name:
 LONG, RODNEY

 Address:
 12 SE 1ST STREET

 City-St-Zip:
 GAINESVILLE, FL 32601

 Title:
 1 VP
 () Delete

 Name:
 HATCH, RANDY

 Address:
 224 PINE AVENUE

 City-St-Zip:
 LIVE OAK, FL 32064

 Title:
 IPP
 () Delete

 Name:
 CADWELL, WELTON G

 Address:
 315 W. MAIN ST.

 City-St-Zip:
 TAVARES, FL 32778

Title: P (X) Change () Addition
Name: JACOBS, TERESA
Address: 201 SOLITH ROSALIND

Address: 201 SOUTH ROSALIND City-St-Zip: ORLANDO, FL 32801

Title: PE (X) Change () Addition

Name: HATCH, RANDY
Address: 224 PINE AVENUE
City-St-Zip: LIVE OAK, FL 32064

Title: 1 VP (X) Change () Addition

 Name:
 LONG, RODNEY

 Address:
 12 SE 1ST STREET

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: 2 VP (X) Change () Addition

Name: LIEBERMAN, ILENE
Address: 115 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: IPP (X) Change () Addition

 Name:
 LATVALA, SUSAN

 Address:
 315 COURT STREET

 City-St-Zip:
 CLEARWATER, FL 33758

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: TERESA JACOBS P 04/01/2008