

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746723

FILED
Feb 24, 2011
Secretary of State

Entity Name: HILLSBOROUGH COUNTY ASSOCIATION OF CRIMINAL DEFENSE LAWYERS, INC.

Current Principal Place of Business:

7520 OAKVISTA CIRCLE
TAMPA, FL 33634 US

New Principal Place of Business:

3825 HENDERSON BLVD
STE. 504
TAMPA, FL 33629 US

Current Mailing Address:

P.O. BOX 173183
TAMPA, FL 33672 US

New Mailing Address:

FEI Number: 59-2956409 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, JOHN E
7520 OAKVISTA CIRCLE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

AMAROSA, JAMES R
3825 HENDERSON BLVD
STE. 504
TAMPA, FL 33629 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: JAMES R. AMAROSA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: AMAROSA, JAMES R
Address: 3825 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: GARCIA, ARIEL
Address: P.O. BOX 172957
City-St-Zip: TAMPA, FL 33672 US

Title: SEC
Name: LAZZARA, KATALIN M
Address: 2917 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: TRES
Name: GRANTHAM, RANDALL C
Address: 1519 NORTH DALE MABRY HIGHWAY, STE. 100
City-St-Zip: LUTZ, FL 33548 US

Title: D
Name: HOLT, JULIE M
Address: P.O. BOX 172910
City-St-Zip: TAMPA, FL 33672 US

Title: D
Name: SHEA, J. MICHAEL
Address: 6301 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611 US

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: JAMES R. AMAROSA

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date