2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746723

FILED Jan 12, 2012 Secretary of State

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

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

3825 HENDERSON BLVD STE. 504

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

P.O. BOX 173183 TAMPA, FL 33672 US

FEI Number: 59-2956409 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:

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

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

AMAROSA, JAMES R PRES
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 II 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

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

Title: VP

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

Title: SEC

Name: MADDUX, MICHAEL M SEC Address: 2102 WEST CLEVLAND STREET

City-St-Zip: TAMPA, FL 33606 US

Title: TRES

Name: GRANTHAM, RANDALL C TRES

Address: 1519 NORTH DALE MABRY HIGHWAY, STE. 100

City-St-Zip: LUTZ, FL 33548 US

Title:

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

Title: [

Name: SHEA, J. MICHAEL DIR 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 II PRES 01/12/2012