2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748731

FILED Mar 11, 2010 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF COUNTY ATTORNEYS, INC.

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

FLORIDA ASSOCIATION OF COUNTIES 100 S MONROE ST

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

P O BOX 549

TALLAHASSEE, FL 32302 US

FEI Number: 59-1990613 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. FLORIDA ASSOCIATION OF COUNTIES 100 S MONROE ST 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:

Title: PP

Name: THIELE, HERBERT W A
Address: 301 SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: F

Name: HALLMAN, DAVID Address: P. O. BOX 1010

City-St-Zip: FERNANDINA BEACH, FL 32035

Title: VP

Name: MINKOFF, SANDY

Address: 315W. MAIN STREET, ST. 335

City-St-Zip: TAVARES, FL 32778

Title: S/T

Name: WAGNER, DAVID Address: PO BOX 2877

City-St-Zip: GAINESVILLE, FL 32602

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: DAVID HALLMAN P 03/11/2010