2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748731

FILED Feb 14, 2011 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: P

Name: SANFORD, MINKOFF

Address: 315 W. MAIN STREET, SUITE 335

City-St-Zip: TAVARES, FL 323778

Title: PP

Name: HALLMAN, DAVID

Address: 96135 NASSAU PLACE, SUITE 6 City-St-Zip: FERNANDINA BEACH, FL 32097

Title: VP

 Name:
 DAVID, WAGNER

 Address:
 12 SE 1ST STREET

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: S/T

Name: STEPHEN, DEMARSH

Address: 1660 RINGLING BOULEVARD, 2ND FLOOR

City-St-Zip: SARASOTA, FL 34236

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: SANFORD MINKOFF P 02/14/2011