2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748731

FILED Feb 29, 2012 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 549 100 S MONROE STREET TALLAHASSEE, FL 32302 US TALLAHASSEE, FL 32301 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: F

 Name:
 WAGNER, DAVID

 Address:
 12 SE FIRST STREET

 City-St-Zip:
 GAINESVILLE, FL 32601

Title: VP

Name: DEMARSH, STEPHEN Address: 1660 RINGLING BLVD City-St-Zip: SARASOTA, FL 34236

Title: SEC

Name: THIELE, HERB

Address: 301 S MONROE STREET City-St-Zip: TALLAHASSEE, FL 32301

Title: TR

Name: KLATZKOW, JEFFREY Address: 3301 E TAMIAMI TRAIL City-St-Zip: NAPLES, FL 34112

Title: IPP

Name: MINKOFF, SANFORD Address: 315 W MAIN STREET City-St-Zip: TAVARES, FL 32778

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: VIRGINIA S DELEGAL GC 02/29/2012