

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754666

FILED
Apr 23, 2008
Secretary of State

Entity Name: FLORIDA COUNCIL OF BAR ASSOCIATION PRESIDENTS, INC.

Current Principal Place of Business:

THE FLORIDA BAR
651 E JEFFERSON ST.
TALLAHASSEE, FL 323992300

New Principal Place of Business:

THE FLORIDA BAR
651 E JEFFERSON ST.
TALLAHASSEE, FL 32399

Current Mailing Address:

651 E JEFFERSON ST.
TALLAHASSEE, FL 323992300

New Mailing Address:

THE FLORIDA BAR
651 E JEFFERSON ST.
TALLAHASSEE, FL 32399

FEI Number: 59-2144713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, SUMMER L
651 E. JEFFERSON ST
TALLAHASSEE, FL 323992300 US

Name and Address of New Registered Agent:

JOHNSON, MARIA S
651 E. JEFFERSON ST
TALLAHASSEE, FL 323992300 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: MARIA S. JOHNSON

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRITT, ROBERT
Address: 850 PARK SHORE DR. 3RD FLOOR
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: ELLIGETT, RAYMOND T
Address: 3003 W. AZEELE ST. SUITE 100
City-St-Zip: TAMPA, FL 33609

Title: IPP () Delete
Name: HAMILTON, VENE M
Address: 9050 PINES BLVD., STE. 300
City-St-Zip: PEMBROKE PINES, FL 33024

Title: SEC () Delete
Name: ALLEY, NANCY HON.
Address: 301 N. PARK AVE.
City-St-Zip: SANFORD, FL 32771

Title: T () Delete
Name: FREEMAN, THOMAS
Address: P.O. BOX 150070
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIGETT, RAYMOND T
Address: 3003 W. AZEELE ST., STE. 100
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: FREEMAN, THOMAS G
Address: P.O. BOX 150070
City-St-Zip: ALTAMONTE SPRINGS, FL 33762

Title: T (X) Change () Addition
Name: ALLEY, NANCY HON.
Address: 301 N. PARK AVE.
City-St-Zip: SANFORD, FL 32771

Title: SEC (X) Change () Addition
Name: FIELDS, PRESTON J
Address: 563 SPRINGDALE CIRCLE
City-St-Zip: LAKE WORTH, FL 33461

Title: IPP (X) Change () Addition
Name: PRITT, ROBERT D
Address: 850 PARK SHORE DRIVE
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA S. JOHNSON

RA

04/23/2008

Electronic Signature of Signing Officer or Director

Date