2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754666

FILED Jul 21, 2009 Secretary of State

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

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

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

Current Mailing Address: 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 ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Electronic Olynature of Registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ELLIGETT, RAYMOND T Name: CHASE, DAMON A

Address: 3003 W. AZEELE ST., STE. 100 Address: 250 INTERNATIONAL PKWY, SUITE 330

City-St-Zip: TAMPA, FL 33609 City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete Title: VP (X) Change () Addition Name: FREEMAN, THOMAS G Name: FIELDS, PRESTON J

Address: P.O. BOX 150070 Address: 563 SPRINGDALE CIRCLE City-St-Zip: ALTAMONTE SPRINGS, FL 33762 City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete Title: () Change () Addition

 Name:
 ALLEY, NANCY HON.
 Name:

 Address:
 301 N. PARK AVE.
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: SEC () Delete Title: SEC (X) Change () Addition

Name:FIELDS, PRESTON JName:FIELDS, ROBERT DAddress:563 SPRINGDALE CIRCLEAddress:850 PARK SHORE DRIVECity-St-Zip:LAKE WORTH, FL 33461City-St-Zip:NAPLES, FL 34103

Title: IPP () Delete Title: IPP (X) Change () Addition

Name: PRITT, ROBERT D Name: FREEMAN, THOMAS G

Address: 850 PARK SHORE DRIVE Address: 250 INTERNATIONAL PKWY, SUITE 330

City-St-Zip: NAPLES, FL 34103 City-St-Zip: LAKE MARY, FL 32746

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: DAMON A. CHASE P 07/21/2009