2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754666

FILED Mar 22, 2010 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

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

JOHNSON, MARIA S CHASE, DAMON A 651 E. JEFFERSON ST 250 INTERNATIONAL PKWY, STE 330 TALLAHASSEE, FL 323992300 US LAKE MARY, FL 32746 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: DAMON A. CHASE 03/22/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

CHASE, DAMON A Name:

Address: 250 INTERNATIONAL PKWY, SUITE 330

City-St-Zip: LAKE MARY, FL 32746

Title:

Name: FIELDS, PRESTON J Address: 563 SPRINGDALE CIRCLE City-St-Zip: LAKE WORTH, FL 33461

Title:

ALLEY, NANCY HON. Name: 301 N. PARK AVE. Address: City-St-Zip: SANFORD, FL 32771

Title: SEC

Name: FIELDS, ROBERT D 850 PARK SHORE DRIVE Address: City-St-Zip: NAPLES, FL 34103

Title:

FREEMAN, THOMAS G Name:

250 INTERNATIONAL PKWY, SUITE 330 Address:

City-St-Zip: LAKE MARY, FL 32746

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: DAMON A. CHASE Ρ 03/22/2010