

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 13, 2011
Secretary of State

DOCUMENT# 754666

Entity Name: FLORIDA COUNCIL OF BAR ASSOCIATION PRESIDENTS, INC.**Current Principal Place of Business:**THE FLORIDA BAR
651 E JEFFERSON ST.
TALLAHASSEE, FL 32399**New Principal Place of Business:****Current Mailing Address:**THE FLORIDA BAR
651 E JEFFERSON ST.
TALLAHASSEE, FL 32399**New Mailing Address:**1525 INTERNATIONAL PKWY.
SUITE 4021
LAKE MARY, FL 32746**FEI Number:** 59-2144713**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHASE, DAMON A
250 INTERNATIONAL PKWY, STE 330
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**CHASE, DAMON A
1525 INTERNATIONAL PKWY.
SUITE 4021
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: _____

08/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHASE, MELANIE F
Address: 1525 INTERNATIONAL PKWY., SUITE 4021
City-St-Zip: LAKE MARY, FL 32746

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

Title: T
Name: FREEMAN, THOMAS G HON.
Address: 1525 INTERNATIONAL PKWY., SUITE 4021
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: HARDEE, E. ASHLEY
Address: 2825 JUDGE FRAN JAMIESON WAY
City-St-Zip: VIERA, FL 32940

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: MELANIE F. CHASE, ESQ.

P

08/13/2011

Electronic Signature of Signing Officer or Director

Date