2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754666

FILED Jan 13, 2012 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:

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: 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: F

SIGNATURE:

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: CHASE, DAMON A

Address: 1525 INTERNATIONAL PKWY., SUITE 4021

City-St-Zip: LAKE MARY, FL 32746

Title: VF

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 P 01/13/2012