2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769474

FILED Apr 29, 2010 Secretary of State

Entity Name: FLORIDA GOVERNMENT BAR ASSOCIATION, INC.

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

2966 FOXCROFT DRIVE 1509 TWIN LAKES CIRCLE TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

P.O. BOX 10474 TALLAHASSEE, FL 32312

FEI Number: 59-2887589 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:

WIDENER, KACEE L JEFFERSON, CECELIA D
2966 FOXCROFT DRIVE 1940 NORTH MONROE STREET
TALLAHASSEE, FL 32309 US TALLAHASSEE, FL 323992212 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: CECELIA D. JEFFERSON 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PEARSON, WARREN

 Address:
 4052 BALD CYPRESS WAY

 City-St-Zip:
 TALLAHASSEE, FL 323997017

Title: VP

Name: REYNOLDS IV, GEORGE S

Address: 1311 EXECUTIVE CENTER DRIVE STE 109

City-St-Zip: TALLAHASSEE, FL 32301

Title: T

Name: CHAVIS, TONYA

Address: 1940 NORTH MONROE STREET City-St-Zip: TALLAHASSEE, FL 323991029

Title:

Name: JEFFERSON, CECELIA D Address: 1940 NORTH MONROE STREET City-St-Zip: TALLAHASSEE, FL 323992212

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: CECELIA D. JEFFERSON S 04/29/2010