2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J36954

Entity Name: PINELLAS COUNTY BAR ASSOCIATION, INC.

FILED Apr 25, 2012 Secretary of State

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

314 SOUTH MISSOURI AVENUE, SUITE 107 CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

314 SOUTH MISSOURI AVENUE, SUITE 107 CLEARWATER, FL 33756

FEI Number: 59-3017274 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:

FRANCE, KAREN E 314 S. MISSOURI AVE. SUITE 107 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: HEPTNER, BRIDGET A

Address: 2560 GULF TO BAY BLVD., SUITE 250

City-St-Zip: CLEARWATER, FL 33765 US

Title:

 Name:
 CROWELL, DONALD S

 Address:
 315 COURT STREET

 City-St-Zip:
 CLEARWATER, FL 33756 US

Title: S

Name: ROYAL, JAMES E

Address: 1172 BROWNELL ST., SUITE 1 City-St-Zip: CLEARWATER, FL 33756

Title:

Name: FAEHNER, MICHAEL J Address: 2380 DREW ST., SUITE 4 City-St-Zip: CLEARWATER, FL 33765

Title:

Name: COLEMAN, SHERWOOD S Address: 10750 ULMERTON RD. City-St-Zip: LARGO, FL 33778

Title: P

Name: CAMPBELL, KIMBERLY A
Address: 1172 BROWNELL, SUITE 1
City-St-Zip: CLEARWATER, FL 33756

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN FRANCE RA 04/25/2012