2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007168

FILED Mar 15, 2011 Secretary of State

Entity Name: FLORIDA ATTORNEYS CHARITABLE TRUST, INCORPORATED

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

THE FLORIDA BAR 651 EAST JEFFERSON STREET TALLAHASSEE, FL 32399

Current Mailing Address: New Mailing Address:

THE FLORIDA BAR 651 EAST JEFFERSON STREET TALLAHASSEE, FL 32399

FEI Number: 31-1804595 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:

MELVIN C. MORGENSTERN, ESQ. GABLES ONE TOWER, SUITE 1275 1320 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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:

Γitle: I

Name: DOWNS, MAYANNE Address: P. O. BOX 1631

City-St-Zip: ORLANDO, FL 328021631

Title: PE

Name: HAWKINS, SCOTT G Address: P. O. BOX 3475

City-St-Zip: WEST PALM BEACH, FL 334023475

Title: ED

 Name:
 HARKNESS, JOHN F JR

 Address:
 651 EAST JEFFERSON STREET

 City-St-Zip:
 TALLAHASSEE, FL 323992300

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: JOHN F. HARKNESS JR.

ED

03/15/2011