

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009115

FILED
Mar 24, 2008
Secretary of State

Entity Name: THE FLORIDA BAR ASSOCIATION, INC.

Current Principal Place of Business:

530 12TH ST. W.
BRADENTON, FL 34205 US

New Principal Place of Business:

532 12TH ST. W.
BRADENTON, FL 34205 US

Current Mailing Address:

530 12TH ST. W.
BRADENTON, FL 34205 US

New Mailing Address:

532 12TH ST. W.
BRADENTON, FL 34205 US

FEI Number: 26-2246093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOD, J. D J.D.
530 12TH ST. W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: MOONEY, MAURICE A DR.
Address: 530 12TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: CEO () Delete
Name: GOOD, J. D DR.
Address: 530 12TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: V.P. () Delete
Name: GARDEN, DOUGLAS C HON.
Address: 530 12TH ST. W.
City-St-Zip: BRADENTON, FL 34206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: MOONEY, MAURICE A DR.
Address: 532 12TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: C, D (X) Change () Addition
Name: GOOD, J. D DR.
Address: 532 12TH ST. W.
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Change () Addition
Name: GARDEN, MARGARET R
Address: 532 12TH ST. W.
City-St-Zip: BRADENTON, FL 34206

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. D. GOOD, J.D.

CEO

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date