2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010901

Apr 18, 2008 Secretary of State

Entity Name: CONFERENCE OF CIRCUIT JUDGES OF FLORIDA, INC.

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

215 SOUTH MONROE ST., 2ND FLOOR TALLAHASSEE, FL 323011839

Current Mailing Address: New Mailing Address:

P. O. BOX 10095 TALLAHASSEE, FL 323022095

FEI Number: 59-2154208 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:

DUNBAR, PETER M 215 SOUTH MONROE ST., 2ND FLOOR TALLAHASSEE, FL 323011839 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MENENDEZ, MANUELRD JR STEINBECK, MARGARET Name: Name:

800 E. TWIGGS ST ROOM 602 Address: LEE CTY JUS. CTR 1700 MONROE ST FL 1 Address:

City-St-Zip: TAMPA, FL 336023500 City-St-Zip: FORT MYERS, FL 339013071

Title: VCD () Delete Title: (X) Change () Addition

Name: STEINBECK, MARGARET Name: WHITE, ALICERET B Address: LEE CTY JUS. CTR 1700 MONROE ST FL 1 Address:

425 N. ORANGE AVE., ROOM 2030

City-St-Zip: FORT MYERS, FL 339013071 City-St-Zip: ORLANDO, FL 32801

Title: STD () Delete Title: VCD (X) Change () Addition WHITE, ALICERET B Name: BLANC, PETER D Name:

425 N.ORANGE AVE, ROOM 2030 Address: Address: 205 N. DIXIE HWY.

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: WEST PALM BEACH, FL 330414522

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: PETER M. DUNBAR RΑ 04/18/2008