

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010901

FILED
Apr 18, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 10095
TALLAHASSEE, FL 323022095

New Mailing Address:

FEI Number: 59-2154208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, PETER M
215 SOUTH MONROE ST., 2ND FLOOR
TALLAHASSEE, FL 323011839 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: PD () Delete
Name: MENENDEZ, MANUEL RD JR
Address: 800 E. TWIGGS ST ROOM 602
City-St-Zip: TAMPA, FL 336023500

Title: VCD () Delete
Name: STEINBECK, MARGARET
Address: LEE CTY JUS. CTR 1700 MONROE ST FL 1
City-St-Zip: FORT MYERS, FL 339013071

Title: STD () Delete
Name: WHITE, ALICERET B
Address: 425 N. ORANGE AVE, ROOM 2030
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEINBECK, MARGARET
Address: LEE CTY JUS. CTR 1700 MONROE ST FL 1
City-St-Zip: FORT MYERS, FL 339013071

Title: VCD (X) Change () Addition
Name: WHITE, ALICERET B
Address: 425 N. ORANGE AVE., ROOM 2030
City-St-Zip: ORLANDO, FL 32801

Title: VCD (X) Change () Addition
Name: BLANC, PETER D
Address: 205 N. DIXIE HWY.
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

RA

04/18/2008

Electronic Signature of Signing Officer or Director

Date