2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010901

FILED Jan 19, 2010 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:

Γitle: CHR

Name: BLANC, PETER D

Address: 205 N DIXIE HWY, SUITE 5.2502 City-St-Zip: WEST PALM BEACH, FL 33401

Title: VCH

 Name:
 EMAS, KEVIN

 Address:
 175 NW 1ST AVENUE

 City-St-Zip:
 MIAMI, FL 33128

Title: SEC

Name: FICARROTTA, RONALD

Address: 800 E. KENNEDY BLVD., SUITE 122

City-St-Zip: TAMPA, FL 33602

Title: TRE

Name: FALVEY, CAROL

Address: 110 N. APOPKA AVENUE City-St-Zip: INVERNESS, FL 34450

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: PETER M. DUNBAR RA 01/19/2010