2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010901

FILED Jan 06, 2012 Secretary of State

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

New Principal Place of Business: Current 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

FICARROTTA, RONALD D Name:

Address: 401 N. JEFFERSON STREET, SUITE 112

City-St-Zip: TAMPA, FL 33602

Title: VCH

Name: SHINHOLSER, OLIN

Address: 430 S COMMERCE AVE., SUITE 333

City-St-Zip: SEBRING, FL 33870

Title: TRE

FALVEY, CAROL Name:

110 N. APOPKA AVE., ROOM 1-304 Address:

City-St-Zip: INVERNESS, FL 34450

Title: JΑ

Name: HAWORTH, LEE 2002 RINGLING BLVD. Address: City-St-Zip: SARASOTA, FL 34237

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: HOWARD E. ADAMS **OFC** 01/06/2012