2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010750

FILED Mar 03, 2010 Secretary of State

Entity Name: MONROE COUNTY BAR ASSOCIATION, INC.

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

515 WHITEHEAD ST. 608 WHITEHEAD STREET KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

P.O. BOX 4020 KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, MANUEL E
515 WHITHEAD ST.
KEY WEST, FL 33040 US
HIGGINS, CARA
608 WHITHEAD STREET
KEY WEST, FL 33040 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: CARA HIGGINS 03/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HIGGINS, CARA
Address: 608 WHITHEAD ST.
City-St-Zip: KEY WEST, FL 33040

Title: VP

 Name:
 POIST, CHRISTINE

 Address:
 3306 HARRIET AVENUE

 City-St-Zip:
 KEY WEST, FL 33040

Title: SEC.

Name: ROBERTSON, LORIELLEN Address: 801 EISENHOWER DRIVE City-St-Zip: KEY WEST, FL 33040

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: CARA HIGGINS PRES 03/03/2010