

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002119

FILED
Feb 24, 2009
Secretary of State

Entity Name: ASSOCIATION OF FORMER FLORIDA APPELLATE COURT CHIEF JUSTICES AND JUDGES, INC.

Current Principal Place of Business:

C/O GREENBERG TRAURIG
1221 BRICKELL AVE
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O GREENBERG TRAURIG
1221 BRICKELL AVE
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0674428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ENGLAND, ARTHUR J JR.
Address: 1221 BRICKELL AVENUE, SUITE 1840
City-St-Zip: MIAMI, FL 33131 US

Title: SECR () Change (X) Addition
Name: JOANOS, JAMES E
Address: 106 EAST COLLEGE AVENUE, SUITE 1200
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: DIR () Change (X) Addition
Name: CAMPBELL, MONTEREY III
Address: ONE LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 32801 US

Title: DIR () Change (X) Addition
Name: BARKDULL, THOMAS H JR.
Address: 3214 LA POSADA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DIR () Change (X) Addition
Name: OWEN, WILLIAM C JR.
Address: 5173 MAGNOLIA BAY CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIR () Change (X) Addition
Name: SHARP, WINIFRED J
Address: P.O. BOX 310
City-St-Zip: WINDERMERE, FL 34786 US

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: ARTHUR J. ENGLAND, JR.

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date