2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002119

FILED Mar 14, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

C/O GREENBERG TRAURIG

C/O GREENBERG TRAURIG 1221 BRICKELL AVE

333 AVENUE OF THE AMERICAS, SUITE 4400

MIAMI, FL 33131

MIAMI, FL 331313238 US

Current Mailing Address:

New Mailing Address:

C/O GREENBERG TRAURIG 1221 BRICKELL AVE C/O GREENBERG TRAURIG 333 AVENUE OF THE AMERICAS, SUITE 4400

MIAMI, FL 33131

MIAMI, FL 331313238 US

FEI Number: 51-0674428

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE TALLAHASSEE, FL 32301 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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ENGLAND, ARTHUR J JR.

Address: 333 AVENUE OF THE AMERICAS, SUITE 4400

City-St-Zip: MIAMI, FL 331313238 US

Title: SECR

Name: JOANOS, JAMES E

Address: 106 EAST COLLEGE AVENUE, SUITE 1200

City-St-Zip: TALLAHASSEE, FL 32301 US

Title: DIR

Name: CAMPBELL, MONTEREY III
Address: ONE LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 32801 US

Title: DIR

Name: COPE, GERALD B JR.

Address: 1 S.E. 3RD AVENUE, 25TH FLOOR

City-St-Zip: MIAMI, FL 33131 US

Title: DIR

Name: OWEN, WILLIAM C JR.
Address: 5173 MAGNOLIA BAY CIRCLE
City St. Zin: BALM BEACH CARDENS EL 33441

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: DIR

Name: SHARP, WINIFRED J Address: P.O. BOX 310

City-St-Zip: WINDERMERE, FL 34786 US

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: ARTHUR J. ENGLAND, JR.

PRES

03/14/2011