

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25963

FILED
Jan 09, 2009
Secretary of State

Entity Name: THE FLORIDA BAR BUILDING CORPORATION

Current Principal Place of Business:

JOHN F. HARKNESS, JR.
651 E. JEFFERSON ST.
TALLAHASSEE, FL 323992300 US

Current Mailing Address:

JOHN F. HARKNESS, JR.
651 E. JEFFERSON ST.
TALLAHASSEE, FL 323992300 US

New Principal Place of Business:

THE FLORIDA BAR BUILDING CORP
651 E. JEFFERSON ST.
TALLAHASSEE, FL 323992300 US

New Mailing Address:

THE FLORIDA BAR BUILDING CORP
651 E. JEFFERSON ST.
TALLAHASSEE, FL 323992300 US

FEI Number: 59-2883671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKNESS, JOHN F
651 E. JEFFERSON ST.
TALLAHASSEE, FL 323992300 US

Name and Address of New Registered Agent:

HARKNESS, JOHN F JR.
651 E. JEFFERSON ST.
TALLAHASSEE, FL 323992300 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: JOHN F. HARKNESS, JR.

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONRAD, JAMES
Address: 227 S CALHOUN ST
City-St-Zip: TALLAHASSEE, FL 32302

Title: D () Delete
Name: PEELE, SHULER A
Address: 327 N HERNANDO S
City-St-Zip: LAKE CITY, FL 320561707

Title: D () Delete
Name: ERVIN, THOMAS M JR.
Address: 305 S. GADSDEN ST.
City-St-Zip: TALLAHASSEE, FL 32302

Title: D () Delete
Name: DANIELS, NANCY ANN
Address: 301 S. MONROE ST., #401
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: DAVIS, KEN W
Address: 210 E. COLLEGE AVE., #200
City-St-Zip: TALLAHASSEE, FL 32301

Title: P () Delete
Name: ANGONES, FRANCISCO R
Address: 44 W. FLAGLER ST., FL. 8
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WHITE, JOHN GEORGE III
Address: 250 S AUSTRALIAN AVE, STE. 1504
City-St-Zip: WEST PALM BEACH, FL 33401

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: JAMES CONRAD

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date