

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25963

FILED
Feb 24, 2010
Secretary of State

Entity Name: THE FLORIDA BAR BUILDING CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 JR.
651 E. JEFFERSON ST.
TALLAHASSEE, FL 323992300 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: D
Name: CONRAD, JAMES
Address: 227 S CALHOUN ST
City-St-Zip: TALLAHASSEE, FL 32302

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

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

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

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

Title: P
Name: DINER, JESSE H
Address: 1 FINANCIAL PLAZA, SUITE 1400
City-St-Zip: FT LAUDERDALE, FL 33394

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: JOHN F. HARKNESS, JR.

S/T

02/24/2010

Electronic Signature of Signing Officer or Director

Date