2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25963

FILED May 01, 2012 Secretary of State

Entity Name: THE FLORIDA BAR BUILDING CORPORATION

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

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

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

HILL, PAUL F 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAWKINS, SCOTT G Address: P.O. BOX 3475

City-St-Zip: WEST PALM BEACH, FL 334023475 US

Title: PE

Name: YOUNG, GWYNNE A Address: P. O. BOX 3239

City-St-Zip: TAMPA, FL 336013239 US

Title: IPP

Name: DOWNS, MAYANNE Address: P.O. BOX 1631

City-St-Zip: ORLANDO, FL 328021631 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: SCOTT G. HAWKINS

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05/01/2012