2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # N39530** 1. Entity Name FLAGLER COUNTY BAR ASSOCIATION, INC. Principal Place of Business Mailing Address P.O. BOX 944 P.O. BOX 944 BUNNELL, FL 32110 BUNNELL, FL 32110 04112005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3027599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNER, TIMOTHY J DO NOT WRITE 2 JUNGLÉ HUT RD STE 1 PALM COAST, FL 32137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE U00000307714 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 04/15/05-80064-017 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME CUFF, ROBERT G STREET ADDRESS 170 MALAGA ST., STE. A CITY-ST-ZIP SAINT AUGUSTINE, FL 320853504 TITLE NAME NOWELL, SIDNEY M STREET ADDRESS P.O. BOX 819 CITY-ST-ZIP BUNNELL, FL 32110 TITLE NAME PASCUCCI, JOHN A STREET ADDRESS P.O. BOX 354750 DO NOT WRITE CITY-ST-ZIP PALM COAST, FL 321354750 IN THIS SPACE TITLE NAME LAMPERT, GAIL E STREET ADDRESS 200 SOUTH AIA, STE. 3 CITY-ST-ZIP FLAGLER BEACH, FL 32136 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 it changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-05

445-4304

Daytime Phone #

FILED