2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004668

FILED Mar 20, 2009 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF COUNTY HUMAN SERVICES ADMINISTRATORS, INC.

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

100 SOUTH MONROE STREET TALLAHASSEE, FL 32302

Current Mailing Address: New Mailing Address:

100 SOUTH MONROE STREET TALLAHASSEE, FL 32302

FEI Number: 59-3527802 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:

FLORIDA ASSOCIATION OF COUNTIES, INC. 100 SOUTH MONROE STREET TALLAHASSEE, FL 32302

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition RAGS, JEAN HAWES, KAREN Name: Name:

20 N. MAIN STREET, ROOM 161 Address: 2440 THOMPSON STREET Address: City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: FT. MYERS, FL 34112

Title: () Delete Title: (X) Change () Addition

WESLEY, MARILYN Name: TRACY, PAULINE Name: Address: 2257 N. BAYLEN STREET Address: 2200 RINGLING BLVD. City-St-Zip: PENSACOLA, FL 32501 City-St-Zip: SARASOTA, FL 34237

(X) Change () Addition

Title: () Delete Title: MEDLEY, DAVID TUCK, CLAUDIA Name: Name:

400 WEST AIRPORT BLVD. 810 DATURA ST Address: Address:

City-St-Zip: SANFORD, FL 32773 City-St-Zip: WEST PALM BEACH, FL 334O1

Title: () Delete Title: (X) Change () Addition

TRACY, PAULINE Name: Name: CRUMBY, MARCY 2200 RINGLING BLVD. Address: Address: 3301 E. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34237 City-St-Zip: NAPLES, FL 34112

Title: (X) Delete Title: () Change () Addition

TUCK, CLAUDIA Name: Name: 810 DATURA ST Address: Address:

WEST PALM BEACH, FL 33401 City-St-Zip: City-St-Zip:

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: VIRGINIA S. DELEGAL, ESQ. GC 03/20/2009