2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005017

Entity Name: PAUL C. PERKINS BAR ASSOCIATION, INC.

FILED Apr 29, 2009 Secretary of State

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

C/O REGINALD HICKS
219 LIME AVE
ORLANDO, FL 32805 US

C/O HARRIET P. BROWN
8401 ISLAND PALM CIRCLE
ORLANDO, FL 32835 US

C/O HARRIET P. BROWN
8401 ISLAND PALM CIRCLE
ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

P.O. BOX 866

ORLANDO, FL 328020866 US

FEI Number: 59-3537540 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:

HICKS, REGINALD L ESQUIRE

219 LIME AVENUE

ORLANDO, FL 32805 US

BROWN, HARRIET P ESQUIRE

8401 ISLAND PALM CIRCLE

ORLANDO, FL 32835 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: HARRIET P. BROWN 04/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DONELL, ARAMIS
 Name:
 COUNTS, CLARENCE ESQUIRE

 Address:
 P.O. BOX 866
 Address:
 P.O. BOX 866

 City-St-Zip:
 ORLANDO, FL 328020086 US
 City-St-Zip:
 ORLANDO, FL 328020866 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: COUNTS, CLARENCE ESQUIRE

 Address:
 P.O. BOX 866
 Address:
 P.O. BOX 866

 City-St-Zip:
 ORLANDO, FL 328020866
 City-St-Zip:
 ORLANDO, FL 328020866

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

Name: BROWN, DEAÍNA Name: ST. LOUIS, STÉPHANÍE S ESQUIRE Address: P.O. BOX 866 Address: P.O. BOX 866

City-St-Zip: ORLANDO, FL 328020866 City-St-Zip: ORLANDO, FL 328020866

Title: PD () Delete Title: TD (X) Change () Addition Name: GIRLEY, JERRY Name: BROWN, HARRIET P ESQUIRE Address: P.O. BOX 866 Address: P.O. BOX 866 City-St-Zip: ORLANDO, FL 328020866 US City-St-Zip: ORLANDO, FL 328020866 US

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

Name: HICKS, DONELL Name: GIRLEY, JERRY ESQUIRE

 Address:
 2 SOUTH ORANGE AVE, STE 300
 Address:
 P. O. BOX 86

 City-St-Zip:
 ORLANDO, FL 34786 US
 City-St-Zip:
 ORLANDO, FL 32802866 US

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: HARRIET P. BROWN, ESQUIRE TD 04/29/2009