

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702751

FILED
Mar 26, 2009
Secretary of State

Entity Name: THE FLORIDA BAR FOUNDATION, INC.

Current Principal Place of Business:

250 SOUTH ORANGE AVENUE - SUITE 600P
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

250 SOUTH ORANGE AVENUE - SUITE 600P
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-1004604 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CURRAN, JANE ELIZABETH
250 SOUTH ORANGE AVENUE - SUITE 600P
ORLANDO, FL 328010340 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: 2VP () Delete
Name: NOLAND, JOHN A
Address: PO BOX 280
City-St-Zip: FORT MYERS, FL 33902

Title: P () Delete
Name: BLACKWELL, BRUCE B
Address: 25 E PINE ST
City-St-Zip: ORLANDO, FL 32801

Title: IPP () Delete
Name: THORNTON, JOHN JR W
Address: 11TH JUDICIAL CIRCUIT, 1351 NW 12TH ST
City-St-Zip: MIAMI, FL 33125

Title: DD () Delete
Name: THOMPSON, EMERSON JR R
Address: PO BOX 2816
City-St-Zip: WINDERMERE, FL 328162816

Title: PE () Delete
Name: MCLEROY, KATHLEEN S
Address: 4221 W BOYSCOUT BLVD CORP CTR 3
City-St-Zip: TAMPA, FL 33607

Title: 1VP () Delete
Name: STONE, ADELE I
Address: ONE FINANCIAL PLAZA, STE. 1400
City-St-Zip: FORT LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VP (X) Change () Addition
Name: NOLAND, JOHN A
Address: PO BOX 280
City-St-Zip: FORT MYERS, FL 33902

Title: IPP (X) Change () Addition
Name: BLACKWELL, BRUCE B
Address: 25 E PINE ST
City-St-Zip: ORLANDO, FL 32801

Title: SVP (X) Change () Addition
Name: CUMMINGS, MICHELE K
Address: 200 EAST BROWARD BLVD. 15TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MCLEROY, KATHLEEN S
Address: 4221 W BOYSCOUT BLVD CORP CTR 3
City-St-Zip: TAMPA, FL 33607

Title: PE (X) Change () Addition
Name: STONE, ADELE I
Address: ONE FINANCIAL PLAZA, STE. 1400
City-St-Zip: FORT LAUDERDALE, FL 33394

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: KATHLEEN S. MCLEROY

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date