

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759824

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: BANKRUPTCY BAR ASSOCIATION OF THE SOUTHERN DISTRICT OF FLORIDA, INC.

## Current Principal Place of Business:

7154 N. UNIVERSITY DRIVE  
#299  
TAMARAC, FL 33321 US

## New Principal Place of Business:

## Current Mailing Address:

7154 N. UNIVERSITY DRIVE  
#299  
TAMARAC, FL 33321 US

## New Mailing Address:

FEI Number: 59-2119401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTTON, JOHN B  
C/O GREENBERG, TRAUIG, PA  
1221 BRICKELL AVENUE, 18TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CHARBONNEAU, ROBERT P  
C/O KLUGER, PERETZ, KAPLIN & BERLIN, P.L.  
201 S BISCAYNE BLVD., 17TH FLOOR  
MIAMI, FL 33131 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: ROBERT P. CHARBONNEAU

04/06/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HUTTON, JOHN B  
Address: 1221 BRICKELL AVENUE, 18TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: CHARBONNEAU, ROBERT  
Address: 201 S BISCAYNE BOULEVARD, 17TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V ( ) Delete  
Name: NEIMAN, KEVIN S  
Address: 150 W FLAGLER STREET, PH  
City-St-Zip: MIAMI, FL 33130 US

Title: D ( ) Delete  
Name: REDMOND, PATRICIA A  
Address: 150 W FLAGLER STREET, #2200  
City-St-Zip: MIAMI, FL 33130 US

Title: D ( ) Delete  
Name: RUSSIN, PETER D  
Address: 200 S. BISCAYNE BOULEVARD, #3000  
City-St-Zip: MIAMI, FL 33131 US

Title: D ( ) Delete  
Name: SCHILLER, LISA M  
Address: 848 BRICKELL AVENUE #1100  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHARBONNEAU, ROBERT P  
Address: 201 S BISCAYNE BLVD., 17TH FLOOR  
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change ( ) Addition  
Name: TALARCHYK, TINA  
Address: 200 S BISCAYNE BOULEVARD, SUITE 3400  
City-St-Zip: MIAMI, FL 33131

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT P. CHARBONNEAU

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date