

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 06, 2006
Secretary of State**

DOCUMENT# 759824

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:

CHARBONNEAU, ROBERT P
C/O KLUGER, PERETZ, KAPLIN & BERLIN, P.L.
201 S BISCAYNE BLVD., 17TH FLOOR
MIAMI, FL 33131 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: P () Delete
Name: CHARBONNEAU, ROBERT P
Address: 201 S BISCAYNE BLVD., 17TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: TALARCHYK, TINA
Address: 200 S BISCAYNE BOULEVARD, SUITE 3400
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: TALARCHYK, TINA M
Address: 1801 N. MILITARY TRAIL, SUITE 200
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change () Addition
Name: HARTOG, ROSS
Address: 9130 SOUTH DADELAND BOULEVARD, SUITE 1225
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: SIMONITSCH, WILLIAM
Address: 201 SOUTH BISCAYNE BLVD, 20TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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 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: TINA TALARCHYK

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date