

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759824

FILED
Feb 19, 2009
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:

HARTOG, ROSS
9130 S. DADELAND BLVD.
SUITE 1225
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ROSENDORF, DAVID
2525 PONCE DE LEON BLVD.
9TH FLOOR
CORAL GABLES, FL 33134 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: DAVID ROSENDORF

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: KEENAN, PAUL
Address: 1221 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: HARTOG, ROSS
Address: 9130 SOUTH DADELAND BOULEVARD, SUITE 1225
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: CHRISTIANSON, ILEANA
Address: 1221 BRICKELL AVE. #1650
City-St-Zip: MIAMI, FL 33131 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: GENOVESE, JOHN H
Address: 100 SE 2ND STREET, SUITE 4400
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: HUTTON, JOHN
Address: 1221 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: KEENAN, PAUL
Address: 1221 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: MOON, JAMES
Address: 200 SOUTH BISCAYNE BLVD., SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: CHRISTIANSON, ILEANA
Address: 1221 BRICKELL AVE. #1650
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: JONES, JASON Z
Address: 200 SOUTH BISCAYNE BLVD., SUITE 2500
City-St-Zip: MIAMI, FL 33131 US

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

Title: D (X) Change () Addition
Name: SAMOLE, DAVID
Address: 2525 PONCE DE LEON BLVD., 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 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: DAVID ROSENDORF

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date