

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 762699

**FILED**  
**Jul 15, 2004**  
**Secretary of State**

**Entity Name:** ORANGE COUNTY BAR ASSOCIATION FOUNDATION, INC.

**Current Principal Place of Business:**

880 N ORANGE AVENUE #100  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 530085  
ORLANDO, FL 328530085

**New Mailing Address:**

**FEI Number:** 59-2215141      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ORANGE COUNTY BAR ASSOCIATION, INC.  
880 N ORANGE AVENUE #100  
ORLANDO, FL 32801    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: O'KANE, JULIE  
Address: 332 N. MAGNOLIA AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: D            ( ) Delete  
Name: SCHECK, PAUL  
Address: 300 S. ORANGE AVE., STE 1000  
City-St-Zip: ORLANDO, FL 32801

Title: D            ( ) Delete  
Name: PAGE, JAMES F. JR.  
Address: 301 E. PINE ST., STE 1400  
City-St-Zip: ORLANDO, FL 32801

Title: D            ( ) Delete  
Name: BROWN, YVETTE R  
Address: 332 N. MAGNOLIA AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: D            ( ) Delete  
Name: WHITEHEAD, ESTHER  
Address: STATE ATTORNEYS OFFICE, 415 N. ORANGE AVE.  
City-St-Zip: ORLANDO, FL 32801

Title: ED           ( ) Delete  
Name: BARNES, SUSIE K  
Address: 880 N ORANGE AVE #100  
City-St-Zip: ORLANDO, FL 32801

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

Title: P            (X) Change ( ) Addition  
Name: HELSBY, WAYNE L  
Address: 1477 W. FAIRBANKS AVENUE  
City-St-Zip: WINTER PARK, FL 32789

Title: VP           (X) Change ( ) Addition  
Name: SUBLETTE, WILLIAM E  
Address: 25 SOUTH MAGNOLIA AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: S            (X) Change ( ) Addition  
Name: SHIPLEY, C. G  
Address: P.O. BOX 3000  
City-St-Zip: ORLANDO, FL 32802

Title: T            (X) Change ( ) Addition  
Name: WERT, THOMAS P  
Address: P.O. BOX 1171  
City-St-Zip: ORLANDO, FL 32802

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

Title: ED           (X) Change ( ) Addition  
Name: BITTNER, BRANT S  
Address: 880 N ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

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: BRANT S. BITTNER

ED

07/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date