

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762699

FILED
Apr 29, 2005
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: HELSBY, WAYNE L
Address: 1477 W. FAIRBANKS AVENUE
City-St-Zip: WINTER PARK, FL 32789

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUBLETTE, WILLIAM E
Address: 250 NORTH ORANGE AVENUE, SUITE 1220
City-St-Zip: ORLANDO, FL 32801

Title: VP (X) Change () Addition
Name: MCDONALD, MARYBETH
Address: 333 NORTH ORANGE AVENUE, SUITE 201
City-St-Zip: ORLANDO, FL 32801

Title: T (X) Change () Addition
Name: WERT, THOMAS P
Address: 450 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: MOSES, JAMIE B
Address: 20 NORTH ORANGE AVENUE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801

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: BRANT S. BITTNER

ED

04/29/2005

Electronic Signature of Signing Officer or Director

Date