2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# 762699

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 (X)**

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:	WERT, THOMAS P	
Address:	301 E. PINE ST STE 730	
City-St-Zip:	ORLANDO, FL 32801	
Title:	VP	( ) Delete
Name:	SUBLETTE, WILLIAM E	
Address:	250 NORTH ORANGE AVENUE, SUITE 1220	
City-St-Zip:	ORLANDO, FL 32801	
Title:	T	( ) Delete
Name:	DIEGE, RODRIGUEZ WOODY	
Address:	976 LAKE BALDWIN LN STE 101	
City-St-Zip:	ORLANDO, FL 32814	
Title:	D	( ) Delete
Name:	UMANSKY, WILLIAM D	
Address:	1500 EAST ROBINSON STREET	
City-St-Zip:	ORLANDO, FL 32801	
Title:	D	( ) Delete
Name:	SHIPLEY, C.G.	
Address:	234 NORTH WESTMONTE DR SUITE 3000	
City-St-Zip:	ALTAMONTE SPRINGS, FL 32714	
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:	( ) 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:	
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 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: BRANT S. BITTNER ED 04/30/2008

Electronic Signature of Signing Officer or Director — Date