

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002643

FILED  
Mar 15, 2011  
Secretary of State

**Entity Name:** AMERICAN BAR ENDOWMENT, INC.

**Current Principal Place of Business:**

321 N. CLARK STREET  
14TH FLOOR  
CHICAGO, IL 60654 76

**New Principal Place of Business:**

321 N. CLARK STREET  
14TH FLOOR  
CHICAGO, IL 606547648 US

**Current Mailing Address:**

321 N. CLARK STREET  
14TH FLOOR  
CHICAGO, IL 606547648 US

**New Mailing Address:**

**FEI Number:** 36-2384321

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BASS, HILARIE  
C/O GREENBERG TRAURIG PA  
1221 BRICKEL AVE., FLOOR 21  
MIAMI, FL 331313224 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: S  
Name: PATTERSON, J. ANTHONY JR  
Address: 2200 ROSS AVE., SUITE 2800  
City-St-Zip: DALLAS, TX 752012784 US

Title: P  
Name: COOPER, N. LEE  
Address: 1901 6TH AVE. N., SUITE 2400  
City-St-Zip: BIRMINGHAM, AL 352032618 US

Title: VP  
Name: GRIFFIN, CHRISTOPHER L  
Address: 100 N. TAMPA, SUITE 2700  
City-St-Zip: TAMPA, FL 336025891 US

Title: T  
Name: BARNETT, MARTHA  
Address: 315 S. CALHOUN STREET  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D  
Name: REFO, TRISH  
Address: 400 E. VAN BUREN STREET  
City-St-Zip: PHOENIX, AZ 850042223 US

Title: D  
Name: BARRETT, JANE H  
Address: 2315 LIVE OAK DR., EAST  
City-St-Zip: LOS ANGELES, CA 90068 US

I hereby 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 all other like empowered.

SIGNATURE: N. LEE COOPER

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date