2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000789

Entity Name: WILKIE D. FERGUSON, JR. BAR FOUNDATION, INC.

FILED Feb 01, 2013 **Secretary of State** CC7565789483

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE **SUITE 1500** MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 015487

MIAMI, FL 33101-5487 US

FEI Number: 20-2236545 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, NOEL F. ESQ. 2601 SOUTH BAYSHORE DRIVE **SUITE 1500** MIAMI, FL 33133 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: NOEL F. JOHNSON 02/01/2013

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

JOHNSON, NOEL F ESQ. PASCHAL, YOLANDA V ESQ. Name Name

2601 SOUTH BAYSHORE DRIVE, 100 S.E. SECOND STREET Address Address

SUITE 1500 SUITE 4200

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33131

Title Title

Name BUCHANAN, LEIGH-ANN A ESQ. Name ALEXANDER, VINCENT F ESQ.

1450 BRICKELL AVENUE 2525 PONCE DE LEON BLVD. Address Address

SUITE 1900 9TH FLOOR

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33134

Title Title D.

Name ELLIS, NICOLE M ESQ. Name HARDEMON, KEON ESQ. Address

15 WEST FLAGLER STREET Address 1320 NW 14TH STREET

PENTHOUSE City-State-Zip: MIAMI FL 33125 City-State-Zip: MIAMI FL 33130

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.

02/01/2013 SIGNATURE: VINCENT F. ALEXANDER D