

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002643

Entity Name: AMERICAN BAR ENDOWMENT, INC.**Current Principal Place of Business:**321 N. CLARK STREET
14TH FLOOR
CHICAGO, IL 60654-7648**Current Mailing Address:**321 N. CLARK STREET
14TH FLOOR
CHICAGO, IL 60654-7648 US**FEI Number:** 36-2384321**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BASS, HILARIE
C/O GREENBERG TRAURIG PA
1221 BRICKEL AVE., FLOOR 21
MIAMI, FL 33131-3224 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name PATTERSON, J. ANTHONY JR
Address 310 SUNNYVIEW LANE
City-State-Zip: KALISPELL MT 59901

Title VP
Name BARNETT, MARTHA W
Address 315 S. CALHOUN STREET
City-State-Zip: TALLAHASSEE FL 32301

Title D
Name LAMM, CAROLYN B
Address 701 13TH STREET N.W.
City-State-Zip: WASHINGTON DC 20005-3911

Title DIRECTOR
Name COLE, JONATHAN
Address 211 COMMERCE STREET
 SUITE 800
City-State-Zip: NASHVILLE TN 37201

Title PRESIDENT
Name GRIFFIN, CHRISTOPHER L
Address 100 N. TAMPA, SUITE 2700
City-State-Zip: TAMPA FL 33602-5891

Title D
Name REFO, PATRICIA
Address 400 E. VAN BUREN STREET
City-State-Zip: PHOENIX AZ 85004-2223

Title SECRETARY
Name ZACK, STEPHEN N
Address 100 S.E. 2ND STREET
 SUITE 2800
City-State-Zip: MIAMI FL 33131-2124

Title DIRECTOR
Name VANCE, PALMER G II
Address 300 W. VINE STREET
City-State-Zip: LEXINGTON KY 40507-1801

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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: CHRISTOPHER L. GRIFFIN**PRESIDENT****04/03/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WYNN, JAMES JR.
Address 434 FAYETTEVILLE STREET
 SUITE 2135
City-State-Zip: RALEIGH NC 27601

Title DIRECTOR
Name VOGEL, HOWARD H.
Address 7610 GLEASON DRIVE
 SUITE 200
City-State-Zip: KNOXVILLE TN 37919