

**2014 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	PRESIDENT
Name	GRIFFIN, CHRISTOPHER L
Address	100 N. TAMPA, SUITE 2700
City-State-Zip:	TAMPA FL 33602-5891

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

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

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

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

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

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

**Continues on page 2**

*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

02/26/2014

\_\_\_\_\_  
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 CARLSON, ROBERT M  
Address 129 W. PARK STREET  
SUITE 300  
City-State-Zip: BUTTE MT 59701-1719

Title DIRECTOR  
Name HUBBARD, WILLIAM C  
Address 1320 MAIN STREET  
17TH FLOOR  
City-State-Zip: COLUMBIA SC 29201

Title DIRECTOR  
Name SILKENAT, JAMES R  
Address 1633 BROADWAY  
32ND FLOOR  
City-State-Zip: NEW YORK NY 10019

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

Title DIRECTOR  
Name DONALD, BERNICE R  
Address 167 N. MAIN STREET  
SUITE 1132  
City-State-Zip: MEMPHIS TN 38103

Title DIRECTOR  
Name PERA, LUCIAN T  
Address 6075 POPLAR AVENUE  
SUITE 700  
City-State-Zip: MEMPHIS TN 38119-0100