

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 702751 (9)

1. Corporation Name

THE FLORIDA BAR FOUNDATION, INC.



Principal Place of Business

Mailing Address

109 E CHURCH STREET STE 405  
ORLANDO FL 32801

PO BOX 1553  
ORLANDO FL 32802-1553  
US

3. Date Incorporated or Qualified: 08/02/1961  
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		59-1004604		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
22		27		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
23		28		24		25	
Zip		Country		Zip		Country	
24		25		29		30	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CURRAN, JANE ELIZABETH  
109 EAST CHURCH STREET STE 405  
ORLANDO FL 32801-0340

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Jane Elizabeth Curran Executive Director DATE: March 6, 1996

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES <input checked="" type="checkbox"/> DELETE	1.1 TITLE	President Change <input checked="" type="checkbox"/> Addition
NAME	BASS, HILARIE	1.2 NAME	Roosevelt Randolph
STREET ADDRESS	CAPITAL BANK BLDG 1221 BRICKELL AVENUE	1.3 STREET ADDRESS	528 East Park Avenue
CITY-ST-ZIP	20TH FL MIAMI FL	1.4 CITY-ST-ZIP	Tallahassee, FL 32301
TITLE	SECT <input checked="" type="checkbox"/> DELETE	2.1 TITLE	Sec-Treasurer Change <input checked="" type="checkbox"/> Addition
NAME	DAY, STEPHEN E	2.2 NAME	Neal R. Sonnett
STREET ADDRESS	50 NORTH LAURA STREET	2.3 STREET ADDRESS	One Biscayne Tower, Suite 2600
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	Two S. Biscayne Blvd. Miami, FL 33131
TITLE	PRES <input checked="" type="checkbox"/> DELETE	3.1 TITLE	President-elect Change <input checked="" type="checkbox"/> Addition
NAME	RANDOLPH, ROOSEVELT	3.2 NAME	Stephen E. Day
STREET ADDRESS	528 E PARK AVE.	3.3 STREET ADDRESS	Barnett Center
CITY-ST-ZIP	TALLAHASSEE FL	3.4 CITY-ST-ZIP	50 North Laura Street, Suite 3500 Jacksonville, FL 32202
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HON GRIMES, STEPHEN H	4.2 NAME	Same
STREET ADDRESS	SUPREME COURT BLDG	4.3 STREET ADDRESS	Same
CITY-ST-ZIP	JACKSONVILLE FL	4.4 CITY-ST-ZIP	Same
TITLE	DD <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLEWS, WILLIAM F	5.2 NAME	Same
STREET ADDRESS	696 1ST AVENUE NORTH SUITE 400	5.3 STREET ADDRESS	Same
CITY-ST-ZIP	STL PETERSBURG FL	5.4 CITY-ST-ZIP	Same
TITLE	DD <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Designated Director Change <input checked="" type="checkbox"/> Addition
NAME	FULMER, CAROLYN H	6.2 NAME	John A. Devault, III
STREET ADDRESS	1005 EAST MEMORIAL BLVD.	6.3 STREET ADDRESS	101 East Adams Street
CITY-ST-ZIP	LAKELAND FL	6.4 CITY-ST-ZIP	The Bedell Building Jacksonville, FL 32202

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE: Neal R. Sonnett Date: 3/1/96 Telephone: 305/358-2000

CR2E037 (12/95)

**THE FLORIDA BAR FOUNDATION  
BOARD OF DIRECTORS  
FOR 1995-1996**

**PRESIDENT**

Roosevelt Randolph, Esquire  
528 East Park Avenue  
Tallahassee, Florida 32301  
904/222-3768

**PRESIDENT-ELECT**

Stephen E. Day, Esquire  
Barnett Center  
50 North Laura Street  
Suite 3500  
Jacksonville, Florida 32202  
904/356-0700

**SECRETARY-TREASURER**

Neal R. Sonnett, Esquire  
One Biscayne Tower, Suite 2600  
Two South Biscayne Boulevard  
Miami, Florida 33131  
305/358-2000

**DESIGNATED DIRECTORS**

Chief Justice Stephen H. Grimes  
Supreme Court of Florida  
Supreme Court Building  
500 South Duval Street  
Tallahassee, Florida 32399-1925  
904/488-8421

John W. Frost, II, Esquire  
President-Elect  
The Florida Bar  
395 S. Central Avenue  
Bartow, FL 33830  
941/533-0314

Honorable Oliver L. Green, Jr.  
Tenth Judicial Circuit  
255 North Broadway  
Bartow, Florida 33830  
941/534-4628

William F. Blews, Esquire  
Immediate Past President  
The Florida Bar  
696 1st Avenue, North  
Suite 400  
St. Petersburg, FL 33731-0417  
813/822-8322

Honorable Barbara J. Pariente  
4th District Court of Appeal  
1525 Palm Beach Lakes Building  
P.O. Box 3315  
West Palm Beach, Florida 33402  
407/697-7266

Stephen F. Hanlon, Esquire  
President  
Florida Legal Services  
315 South Calhoun Street  
Post Office Drawer 810  
Tallahassee, Florida 32302  
904/224-7000

John A. DeVault, III  
President  
The Florida Bar  
The Bedell Building  
101 E. Adams Street  
Jacksonville, Florida 32202  
904/353-0211

Mr. Robert T. Pittman  
736 18th Avenue, Northeast  
St. Petersburg, FL 33704  
813/894-4812

DIRECTORS

(terms expire 1998)

Honorable Marva L. Crenshaw  
13th Judicial Circuit  
800 East Kennedy  
Courthouse Annex, Room 201  
Tampa, Florida 33602  
813/272-5809

Mark Buchbinder, Esquire  
5104 Southwest 72nd Avenue  
Miami, Florida 33155  
305/669-1350

Andrew M. O'Malley, Esquire  
100 South Ashley Drive  
Suite 1190  
Tampa, FL 33601-0499  
813/221-8210

Robert C. Palmer, III, Esquire  
316 South Baylen  
Suite 500  
Pensacola, Florida 32501  
904/434-7122

Terrence Russell, Esquire  
200 E. Broward Boulevard  
Ft. Lauderdale, Florida 33301  
305/764-6660

Honorable Emerson R. Thompson, Jr.  
Fifth District Court of Appeals  
300 South Beach Street  
Daytona Beach, Florida 32114  
904/947-1500