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FILED
Mar 26 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 702751 (9)
 1. Corporation Name
THE FLORIDA BAR FOUNDATION, INC.



Principal Place of Business 100 E CHURCH STREET STE 405 ORLANDO FL 32801	Mailing Address PO BOX 1553 ORLANDO FL 32802-1553 US
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3. Date Incorporated or Qualified 06/02/1961	4. FEI Number 59-1004604	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

2. Principal Place of Business 21. Suite, Apt. #, etc.	2a. Mailing Address 26. Suite, Apt. #, etc.
23. City & State 24. Zip	28. City & State 29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent
CURRAN, JANE ELIZABETH
109 EAST CHURCH STREET STE 405
ORLANDO FL 32801-0340

10. Name and Address of New Registered Agent
 81. Name
 82. Street Address (P.O. Box Number is Not Acceptable)
 83.
 84. City
 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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* DATE: *February 16, 1998*

12. OFFICERS AND DIRECTORS

TITLE	P <input checked="" type="checkbox"/> DELETE
NAME	STEPHEN E DAY
STREET ADDRESS	50 N LAURA STREET, SUITE 3500
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	ST <input type="checkbox"/> DELETE
NAME	SONNETT, NEAL R.
STREET ADDRESS	ONE BISCAYNE TOWER SUITE 2600
CITY-ST-ZIP	MIAMI FL
TITLE	P <input checked="" type="checkbox"/> DELETE
NAME	DAY, STEPHEN
STREET ADDRESS	50 NORTH LAURA STREET SUITE 3500
CITY-ST-ZIP	JACKSONVILLE FL
TITLE	ST <input type="checkbox"/> DELETE
NAME	JAMES A BAXTER
STREET ADDRESS	1150 CLEVELAND STREET
CITY-ST-ZIP	CLEARWATER FL
TITLE	D <input type="checkbox"/> DELETE
NAME	CHIEF JUSTICE GERALD KOGAN
STREET ADDRESS	SUPREME COURT BUILDING, 500 SOUTH DUVAL ST
CITY-ST-ZIP	TALLAHASSEE FL
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	DEVAULT, JOHN A
STREET ADDRESS	101 EAST ADAMS STREET
CITY-ST-ZIP	JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Neal R. Sonnett
1.3 STREET ADDRESS	One Biscayne Tower, Suite 2600
1.4 CITY-ST-ZIP	Two S. Biscayne Blvd Miami, FL 33131
2.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Rene V. Murai
2.3 STREET ADDRESS	900 Ingraham Bldg, 25 SE Second Avenue
2.4 CITY-ST-ZIP	Miami, FL 33131
3.1 TITLE	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	A. Hamilton Cooke
3.3 STREET ADDRESS	Suite 2254, Riverplace Tower
3.4 CITY-ST-ZIP	1301 Riverplace Blvd. Jacksonville, FL 32207
4.1 TITLE	President-Elect <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	James A. Baxter
4.3 STREET ADDRESS	1150 Cleveland Street, Suite 300
4.4 CITY-ST-ZIP	Clearwater, FL 34615
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Designated Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Edward R. Blumberg
6.3 STREET ADDRESS	100 North Biscayne Blvd., Suite 2802
6.4 CITY-ST-ZIP	Miami, FL 33132

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: *A. Hamilton Cooke* **A. Hamilton Cooke, Treasurer** 904/396-5101

CR2E037 (10/97)

**THE FLORIDA BAR FOUNDATION
BOARD OF DIRECTORS
FOR 1997-1998**

PRESIDENT

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

SECRETARY

Rene V. Murai, Esquire
900 Ingraham Building
25 S.E. Second Avenue
Miami, Florida 33131
305/358-5900

PRESIDENT-ELECT

James A. Baxter, Esquire
1150 Cleveland Street
Suite 300
Clearwater, Florida 34615
813-461-6100

TREASURER

A. Hamilton Cooke, Esquire
Suite 2254
Riverplace Tower
1301 Riverplace Boulevard
Jacksonville, Florida 32207-9030
904/396-5101

DESIGNATED DIRECTORS

Chief Justice Gerald Kogan
Supreme Court of Florida
Supreme Court Building
500 South Duval Street
Tallahassee, Florida 32399-1925
904/488-0007

Howard C. Coker, Esquire
President-Elect
The Florida Bar
136 East Bar Street
Jacksonville, Florida 32201
904/356-6071

Honorable Oliver L. Green, Jr.
Second District Court of Appeal
1005 E. Memorial Boulevard
Lakeland, Florida 33802
941/499-2290

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

Honorable Barbara J. Pariente
Supreme Court of Florida
Supreme Court Building
500 South Duval Street
Tallahassee, Florida 32399-1925
850/488-8421

Patrice J. Pilate, Esquire
President, Florida Legal Services
Office of the State Attorney
2725 Judge Fran Jamieson Way
Building D
Viera, Florida 32940

Edward R. Blumberg, Esquire
President
The Florida Bar
100 North Biscayne Blvd.
Suite 2802
Miami, Florida 33132
305/358-6329

Robin Reiter-Faragalli
Executive Director
BankAtlantic Foundation
1750 East Sunrise Boulevard
Ft. Lauderdale, Florida 33304
954/760-5458

Designated Directors (con't.)

Abraham S. Fischler, Ph.D
3301 College Avenue
Ft. Lauderdale, Florida 33314
954/262-5375

DIRECTORS

(terms expire 1998)

Mark Buchbinder, Esquire
150 S.E. 2nd Avenue
Suite 911
Miami, Florida 33131
305/381-7967

Robert C. Palmer, III, Esquire
Harbourview Building
25 West Cedar Street
Suite 660
Pensacola, Florida 32501
904/432-1172

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

Terrence Russell, Esquire
First Union Center, 15th Floor
200 E. Broward Boulevard
Ft. Lauderdale, Florida 33301
954/764-6660

Andrew M. O'Malley, Esquire
100 South Ashley Drive
Suite 1190
Tampa, Florida 33602
813/221-8210

Honorable Emerson R. Thompson, Jr.
Fifth District Court of Appeal
300 South Beach Street
Daytona Beach, Florida 32114
904/947-1576

DIRECTORS

(terms expire 1999)

Darryl M. Bloodworth, Esquire
800 North Magnolia Avenue
Suite 1500
Orlando, Florida 32802
407/428-5131

Florence Snyder Rivas, Esquire
1520 S.W. 14 Street
Boca Raton, Florida 33486
561/394-6149

Donald A. Gifford, Esquire
501 East Kennedy Boulevard
Suite 1400
Tampa, Florida 33602
813/273-5096

Eli Harold Subin, Esquire
200 South Orange Avenue
Suite 3000
Orlando, Florida 32801
407/244-1130

Natasha W. Permaul, Esquire
Third Floor
400 South Orange Avenue
Orlando, Florida 32801
407/246-2295

William L. Thompson, Jr., Esquire
One Independent Drive
Suite 3131
Jacksonville, Florida 32202
904/356-3131

DIRECTORS

(terms expire 2000)

Scott L. Baena, Esquire
Suite 3300
200 South Biscayne Blvd.
Miami, Florida 33131-2385
305/789-9340

Theodore Klein, Esquire
800 Brickell Avenue
Penthouse 2
Miami, Florida 33131
305/358-7000

William H. Davis, Esquire
Suite 1
203 North Gadsden Street
Tallahassee, Florida 32301
904/224-9037

Luis N. Perez, Esquire
Suite 1000
1320 South Dixie Highway
Coral Gables, Florida 33146
305/667-9878

William S. Graessle, Esquire
4th Floor
Old Morocco Building
219 Newnan Street
Jacksonville, Florida 32202
904/353-6333

Linda F. Wells, Esquire
1502 Marion Avenue
Tallahassee, Florida 32303
904/681-3168

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January 13, 1998
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