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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 702751

1. Corporation Name

THE FLORIDA BAR FOUNDATION, INC.

Principal Place of Business
109 E CHURCH STREET STE 405
ORLANDO FL 32801

Mailing Address
PO BOX 1553
ORLANDO FL 32802-1553
US



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

08/02/1961

4. FEI Number

59-1004604

Applied For
Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

10. Name and Address of New Registered Agent

9. Name and Address of Current 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 617.1508, 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

n/a

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S
NAME MURAI, RENE V
STREET ADDRESS 900 INGRAHAM BLDG, 25 SE SECOND AVENUE
CITY-ST-ZIP MIAMI FL 33131

1.1 TITLE PE Change Addition
1.2 NAME Rene V. Murai
1.3 STREET ADDRESS 900 Ingraham Bldg, 25SE Second Avenue
1.4 CITY-ST-ZIP Miami, FL 33131

TITLE P DELETE
NAME SONNETT, NEAL R.
STREET ADDRESS 1 BISCAYNE TOWER, STE 2600 2 S BISCAYNE BL
CITY-ST-ZIP MIAMI FL 33131

2.1 TITLE P Change Addition
2.2 NAME James A. Baxter
2.3 STREET ADDRESS 1150 Cleveland Street, Ste 300
2.4 CITY-ST-ZIP Clearwater, FL 34615

TITLE T DELETE
NAME COOKE, A H
STREET ADDRESS STE 2254, RIVERPLACE TOWER 1301 RIVERPLACE
CITY-ST-ZIP JACKSONVILLE FL 32207

3.1 TITLE S Change Addition
3.2 NAME A. Hamilton Cooke
3.3 STREET ADDRESS Ste 2254 Riverplace Tower, 1301 Riverplace Blvd
3.4 CITY-ST-ZIP Jacksonville, FL 32207

TITLE PE DELETE
NAME BAXTER, JAMES A
STREET ADDRESS 1150 CLECELAND STREET, SUITE 300
CITY-ST-ZIP CLEARWATER FL 34615

4.1 TITLE T Change Addition
4.2 NAME Terrence Russell
4.3 STREET ADDRESS First Union Center, 15th Fl, 200 E. Broward Blvd
4.4 CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE D DELETE
NAME CHIEF JUSTICE GERALD KOGAN
STREET ADDRESS SUPREME COURT BUILDING, 500 SOUTH DUVAL ST
CITY-ST-ZIP TALLAHASSEE FL

5.1 TITLE D Change Addition
5.2 NAME Hon. Emerson R. Thompson, Jr.
5.3 STREET ADDRESS 300 S. Beach St. 5th District Court of Appeal
5.4 CITY-ST-ZIP Daytona Beach, FL 32114

TITLE D DELETE
NAME BLUMBERG, EDWARD R
STREET ADDRESS 100 NORTH BISCAYNE BLVD, SUITE 2802
CITY-ST-ZIP MIAMI FL 33132

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Terrence Russell, Treasurer

1/27/99

954-764-6660

Daytime Phone #

CR2E037 (11/98)

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702751

**THE FLORIDA BAR FOUNDATION
BOARD OF DIRECTORS
FOR 1998-1999**

PRESIDENT

James A. Baxter, Esquire
1150 Cleveland Street
Suite 300
Clearwater, Florida 34615
727/461-6100

PRESIDENT-ELECT

Rene V. Murai, Esquire
900 Ingraham Building
25 Southeast 2nd Avenue
Miami, Florida 33131
305/358-5900

SECRETARY

A. Hamilton Cooke, Esquire
Suite 2254
Riverplace Tower
1301 Riverplace Boulevard
Jacksonville, Florida 32202-9030
904/396-5101

TREASURER

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

DESIGNATED DIRECTORS

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

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

Edith G. Osman, Esquire
President-Elect
The Florida Bar
100 S.E. 2nd Street
Suite 3920
Miami, Florida 33131
305/374-5343

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

Sally D.M. Kest, Esquire
President, Florida Legal Services
1115 East Concord Street
Orlando, Florida 32803
407/423-1472

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

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

Honorable Nikki Ann Clark
Second Judicial Circuit
Room 365
301 South Monroe Street
Tallahassee, Florida 32301
850/627-7780

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DIRECTORS

(terms expire 1999)

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

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

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

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

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

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

William H. Davis, Esquire
Suite 1
203 North Gadsden Street
Tallahassee, Florida 32301
850/224-9037

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

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

Robert M. Sondak, Esquire
Suite 600
9400 S. Dadeland Boulevard
Miami, Florida 33156
305/670-0201

Linda F. Wells, Esquire
1502 Marion Avenue
Tallahassee, Florida 32303
850/681-3168

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DIRECTORS

(terms expire 2001)

Bruce B. Blackwell, Esquire
25 E. Pine Street
Post Office Box 16315
Orlando, Florida 32802
407/422-2472

Patrick J. Casey, Esquire
Post Office Box 024626
West Palm Beach, FL 33402-4626
561/832-5900

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

Philip Bruce Culpepper, Esquire
216 South Monroe Street
Suite 200
Tallahassee, Florida 32301
850/222-3471

Andrew M. O'Malley, Esquire
712 South Oregon Avenue
Tampa, Florida 33602
813/250-0577

John W. Thornton, Jr., Esquire
Suite 3420
200 South Biscayne Blvd.
Miami, Florida 33131
305/358-9000

board/lists/board98_99.org
October 1, 1998