


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90066 018 ****70.00

DOCUMENT # 702751					
1. Entity 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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		01122004 Chg-NP CR2E037 (10/03)	
Zip		Country		4. FEI Number 59-1004604	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	



6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CURRAN, JANE ELIZABETH 109 EAST CHURCH STREET STE 405 ORLANDO, FL 32801-0340			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	P	<input checked="" type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	THOMPSON, WILLIAM L			NAME			
STREET ADDRESS	STE 404 2301 PARK AVE			STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE, FL 32073			CITY-ST-ZIP			
TITLE	PE	<input type="checkbox"/> Delete		TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	O'MALLEY, ANDREW M			NAME	O'Malley, Andrew M.		
STREET ADDRESS	712 SOUTH OREGON AVENU			STREET ADDRESS	712 South Oregon Avenue		
CITY-ST-ZIP	TAMPA, FL 33602			CITY-ST-ZIP	Tampa, FL 33602		
TITLE	ST	<input type="checkbox"/> Delete		TITLE	ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DAVIS, WILLIAM H			NAME	Davis, William H.		
STREET ADDRESS	STE 1 203 NORTH GADSDEN STREET			STREET ADDRESS	Suite 701 215 South Monroe Street		
CITY-ST-ZIP	TALLAHASSEE, FL 32301			CITY-ST-ZIP	Tallahassee, FL 32301		
TITLE	DD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	THOMPSON, EMERSON R JR			NAME			
STREET ADDRESS	300 S. BEACH ST. 5TH DIST. COURT OF AP.			STREET ADDRESS			
CITY-ST-ZIP	DAYTONA BEACH, FL 32114			CITY-ST-ZIP			
TITLE	DD	<input type="checkbox"/> Delete		TITLE	DD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	RUSSELL, TERENCE			NAME	Russell, Terrence		
STREET ADDRESS	200 E BROWARD BLVD 1ST UNION CNT 15TH FL			STREET ADDRESS	200 E. Broward Blvd. Wachovia Center 15th FL		
CITY-ST-ZIP	FORT LAUDERDALE, FL 33301			CITY-ST-ZIP	Ft. Lauderdale, FL 33301		
TITLE		<input type="checkbox"/> Delete		TITLE	DD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				NAME	Hon. Nikki Ann Clark		
STREET ADDRESS				STREET ADDRESS	301 South Monroe Street Room 313		
CITY-ST-ZIP				CITY-ST-ZIP	Tallahassee, FL 32301		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  3/22/04 850-222-0720
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

William H. Davis, Secretary-Treasurer



**The Florida Bar
Foundation**

Leadership & Funding for Legal Aid in Florida

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Attachment

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702751

**OFFICERS AND
BOARD OF DIRECTORS
FOR 2003-04**

PRESIDENT

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

E-mail: aomalley@cowmpa.com

PRESIDENT-ELECT

Terrence Russell, Esquire
Wachovia Center, 15th Floor
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Ft. Lauderdale, Florida 33301
954-527-2460

E-mail: Terrence.Russell@Ruden.com

SECRETARY/TREASURER

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850-222-0720

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DESIGNATED DIRECTORS

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386-947-1576
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407-877-3339
E-mail: KADHELLER@AOL.COM

DIRECTORS
(terms expire 2004)

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