


**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Apr 20, 2005 8:00 am**  
**Secretary of State**

04-20-2005 90329 009 \*\*\*\*70.00

**DOCUMENT # 702751**  
 1. Entity Name  
**THE FLORIDA BAR FOUNDATION, INC.**



Principal Place of Business Mailing Address  
**109 E CHURCH STREET STE 405** **PO BOX 1553**  
**ORLANDO FL 32801** **ORLANDO FL 32802-1553**  
**US**

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **59-1004604** Applied For  
 Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

**50039662**



1st MOORE CR2E037 (10/04)

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

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable

**FILE NOW: FEE IS \$61.25**  
**Due By May 1, 2005**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**Make Check Payable to Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DD</b> <b>CLARK, NIKKI A</b> <b>301 SOUTH MONROE ST. RM 313</b> <b>TALLAHASSEE FL 32301</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Treasurer</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Bruce B. Blackwell</b> <b>25 E. Pine Street</b> <b>Orlando, FL 32801</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>O'MALLEY, ANDREW M</b> <b>712 SOUTH OREGON AVENU</b> <b>TAMPA FL 33602</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>ST</b> <b>DAVIS, WILLIAM H</b> <b>SUITE 701 215 S. MONROE ST.</b> <b>TALLAHASSEE FL 32301</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President-Elect</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>William H. Davis</b> <b>Suite 701, 215 S. Monroe St.</b> <b>Tallahassee, FL 32301</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DD</b> <b>THOMPSON, EMERSON R JR</b> <b>300 S. BEACH ST. 5TH DIST.COURT OF AP.</b> <b>DAYTONA BEACH FL 32114</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DD</b> <b>RUSSELL, TERENCE</b> <b>200 E. BROWARD BLVD., 15TH FL</b> <b>FORT LAUDERDALE FL 33301</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Terrence Russell</b> <b>200 E. Broward Blvd. 15th Floor Wachovia Ctr</b> <b>Ft. Lauderdale, FL 33301</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Secretary</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>John W. Thornton, Jr.</b> <b>Suite 2690 200 S. Biscayne Blvd.</b> <b>Miami, FL 33131</b>

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:**  **3/25/05** **305-358-9000**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



**The Florida Bar  
Foundation**

Leadership and Funding for Justice in Florida

**ATTACHMENT**  
P.O. Box 1553  
Orlando, FL 32802-1553  
407-843-0045 • 800-541-2195  
Fax 407-839-0287  
[www.flbarfnch.org](http://www.flbarfnch.org)

*50039662*  
*#708751*

**OFFICERS AND  
BOARD OF DIRECTORS  
FOR 2004-05**

**PRESIDENT**

Terrence Russell, Esquire  
Wachovia Center, 15<sup>th</sup> Floor  
200 E. Broward Boulevard  
Ft. Lauderdale, Florida 33301  
954-527-2460  
E-mail: [Terrence.Russell@Ruden.com](mailto:Terrence.Russell@Ruden.com)

**PRESIDENT-ELECT**

William H. Davis, Esquire  
Suite 701  
215 South Monroe Street  
Tallahassee, Florida 32301  
850-222-0720  
E-mail: [bdavis@lawfla.com](mailto:bdavis@lawfla.com)

**SECRETARY**

John W. Thornton, Jr., Esquire  
Suite 2690  
200 South Biscayne Blvd.  
Miami, Florida 33131  
305-358-9000  
E-mail: [jwt@thorntonrothmanlaw.com](mailto:jwt@thorntonrothmanlaw.com)

**TREASURER**

Bruce B. Blackwell, Esquire  
25 E. Pine Street  
Post Office Box 1631  
Orlando, Florida 32802  
407-422-2472  
E-mail: [bblackwell@kbdlaw.com](mailto:bblackwell@kbdlaw.com)

**DESIGNATED DIRECTORS**

Honorable Emerson R. Thompson, Jr.  
Fifth District Court of Appeal  
300 South Beach Street  
Daytona Beach, Florida 32114  
386-947-1576  
E-mail: [thompsoe@flcourts.org](mailto:thompsoe@flcourts.org)

Honorable Nikki Ann Clark  
Second Judicial Circuit Court  
Room 313  
301 South Monroe Street  
Tallahassee, Florida 32301  
850-577-4301  
E-mail: [nikkic@mail.co.leon.fl.us](mailto:nikkic@mail.co.leon.fl.us)

Kelly Overstreet Johnson, Esquire  
President  
The Florida Bar  
215 South Monroe Street, Suite 400  
Tallahassee, Florida 32301  
850-681-6810  
E-mail: [kjohnson@broadandcassel.com](mailto:kjohnson@broadandcassel.com)

Alan B. Bookman, Esquire  
President-elect  
The Florida Bar  
30 S. Spring Street  
Pensacola, Florida 32502  
850-433-6581  
E-mail: [abb@esclaw.com](mailto:abb@esclaw.com)

Miles A. McGrane, III, Esquire  
Immediate Past President  
The Florida Bar  
2801 Ponce De Leon Boulevard  
Twelfth Floor  
Coral Gables, Florida 33134  
305-442-4800  
E-mail: [mmcgrane@mn-lawfirm.com](mailto:mmcgrane@mn-lawfirm.com)

Noel G. Lawrence, Esquire  
President  
Florida Legal Services, Inc.  
101 E. Union Street, Suite 200  
Jacksonville, FL 32202  
904-356-9928  
E-mail: [nglawren@prodigy.net](mailto:nglawren@prodigy.net)

Mr. Royce B. Walden  
P.O. Box 550383  
Orlando, Florida 32855  
407-295-5322  
E-mail: [rwalden2@cf.rr.com](mailto:rwalden2@cf.rr.com)

Mr. T. Glenn Jackson, Jr.  
P.O. Box 770249  
Winter Garden, Florida 34777-0249  
407-877-3339  
E-mail: [KADHELLER@AOL.COM](mailto:KADHELLER@AOL.COM)

Ms. Maria Henderson  
106 East College Street  
Suite 1200  
Tallahassee, FL 32301  
850-224-9634  
E-mail: [maria.henderson@akerman.com](mailto:maria.henderson@akerman.com)