

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 02, 2007 8:00 am**  
**Secretary of State**

05-02-2007 90066 011 \*\*\*\*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**

40099110



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

01312007 Chg-NP CR2E037 (12/06)

4. FEI Number  
**59-1004604**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25  
 Due by May 1, 2007**

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

|  |  |  |
|--|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DD<br>CLARK, NIKKI A<br>301 SOUTH MONROE ST. RM 313<br>TALLAHASSEE, FL 32301                       | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>BLACKWELL, BRUCE<br>25 E PINE ST<br>ORLANDO, FL 32801   | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>DAVIS, WILLIAM H<br>SUITE 701 215 S. MONROE ST.<br>TALLAHASSEE, FL 32301                      | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DD<br>THOMPSON, EMERSON R JR<br>300 S. BEACH ST. 5TH DIST. COURT OF AP.<br>DAYTONA BEACH, FL 32114 | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | T<br>MCLEROY, KATHLEEN S<br>4221 W BOYSCOUT BLVD CORP CTR 3<br>TAMPA, FL 33607                     | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PE<br>THORNTON, JOHN W JR<br>STE 2690, 200 S BISCAYNE BLVD<br>MIAMI, FL 33131                      | <input checked="" type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

|  |  |  |
|--|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | President-Elect<br>Bruce B. Blackwell<br>25 E Pine Street<br>Orlando, FL 32802                           | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | President<br>John W. Thornton, Jr. --<br>Ste 2770, 200 S. Biscayne Blvd.<br>Miami, FL 33131              | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Secretary<br>Kathleen S. McLeroy<br>4221 West Boy Scout Blvd. Corp Ctr 3<br>Tampa, FL 33607              | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Treasurer<br>Adele I. Stone<br>One Financial Plaza Ste 1400, 100 SE<br>3rd Ave, Ft. Lauderdale, FL 33394 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 another like empowered.

**SIGNATURE:**  **5/1/07** **407-843-0045**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**Jane Elizabeth Curran, Executive Director**

# ATTACHMENT

ADD99116

#702751

## OFFICERS AND BOARD OF DIRECTORS FOR 2006-07

### PRESIDENT

John W. Thornton, Jr., Esquire  
Suite 2770  
200 South Biscayne Blvd.  
Miami, Florida 33131  
305-358-9000  
E-mail: [jwt@thorntonrothmanlaw.com](mailto:jwt@thorntonrothmanlaw.com)

### PRESIDENT-ELECT

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

### SECRETARY

Kathleen S. McLeroy, Esquire  
Corporate Center Three  
International Plaza  
4221 West Boy Scout Boulevard  
Tampa, Florida 33607  
813-223-7000  
E-mail: [kmcleroy@carltonfields.com](mailto:kmcleroy@carltonfields.com)

### TREASURER

Adele I. Stone, Esquire  
One Financial Plaza, Suite 1400  
100 S.E. 3rd Avenue  
Ft. Lauderdale, Florida 33394  
954-925-5501  
E-mail: [astone@atkinson-diner.com](mailto:astone@atkinson-diner.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: [thompson@flcourts.org](mailto:thompson@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)

Henry M. Coxe, III, Esquire  
President, The Florida Bar  
101 East Adams Street  
The Bedell Building  
Jacksonville, Florida 32202  
904-353-0211  
E-mail: [hmc@bedellfirm.com](mailto:hmc@bedellfirm.com)

Francisco R. Angones, Esquire  
President-elect, The Florida Bar  
44 West Flagler Street  
8<sup>th</sup> Floor  
Miami, Florida 33130  
305-371-5000  
E-mail: [fra@amglaw.com](mailto:fra@amglaw.com)

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

Donna Krusbe, Esquire  
President  
Florida Legal Services, Inc.  
400 Australian Avenue, Suite 500  
West Palm Beach, Florida 33401  
561-659-5970  
E-mail: [dmk@bchl.com](mailto:dmk@bchl.com)

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

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

Mr. Michael M. Fields  
Bank of America  
315 S. Calhoun Street, Suite 120  
Tallahassee, Florida 32301  
850-561-1720  
E-mail: [mike.fields@bankofamerica.com](mailto:mike.fields@bankofamerica.com)

**ATTACHMENT** 40099116  
**DIRECTORS** #702751  
(terms expire 2007)

Michael A. Bander, Esquire  
Suite 300  
444 Brickell Avenue  
Miami, Florida 33131-2472  
305-358-5800  
E-mail: michael@bandervisa.com

Alejandro Brito, Esquire  
100 S.E. 2<sup>nd</sup> Street  
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Miami, Florida 33131  
305-375-5418  
E-mail: abrito@zarcolaw.com

Louis Kwall, Esquire  
133 North Fort Harrison Avenue  
Clearwater, Florida 33755  
727-441-4947  
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John A. Noland, Esquire  
1715 Monroe Street  
Fort Myers, Florida 33901  
239-344-1140  
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John C. Patterson, Jr., Esquire  
46 N. Washington Boulevard  
Suite 1  
Sarasota, Florida 34236-5928  
941-365-0550  
E-mail: jpatterson@lpspa.com

Scott R. Rost, Esquire  
1000 Legion Place  
Suite 1200  
Orlando, Florida 32801  
407-539-1638  
E-mail: srost@millersouth.com

**DIRECTORS**  
(terms expire 2008)

Michele Kane Cummings, Esquire  
200 E. Broward Blvd.  
15<sup>th</sup> Floor  
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954-764-6660  
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Julio C. Jaramillo, Esquire  
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Miami, Florida 33156  
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Vee H. Leonard, Esquire  
Assistant General Counsel  
Florida Gulf Coast University  
10501 FFGCU Boulevard South  
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239-590-1101  
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Gary S. Lesser, Esquire  
375 S. County Road  
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Palm Beach, Florida 33480  
561-655-2028  
E-mail: glesser@lesserlawfirm.com

Reginald Luster, Esquire  
1751 University Boulevard South  
Jacksonville, Florida 3221602  
904-725-6655  
E-mail: rluster@ldlawyers.com

Miles A. McGrane, III, Esquire  
2801 Ponce de Leon Boulevard  
Twelfth Floor  
Coral Gables, Florida 33134  
305-442-4800  
E-mail: mmcgrane@mn-lawfirm.com

**DIRECTORS**  
(terms expire 2009)

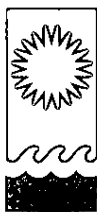
Robert N. Clarke, Jr., Esquire  
227 South Calhoun Street  
Tallahassee, Florida 32301  
850-224-9115  
E-mail: rclarke@ausley.com

Michael J. Faehner, Esquire  
880 Carillon Parkway  
Tower 4, 5<sup>th</sup> Floor  
St. Petersburg, Florida 3716  
727-567-7483  
E-mail: Michael.Faehner@RaymondJames.com

George F. Knox, Jr., Esquire  
150 SE 2<sup>nd</sup> Avenue  
Suite 902  
Miami, Florida 33131-1576  
305-577-3775  
E-mail: gfk@knoxseaton.com

L. Christian Marlin, Esquire  
700 NW 107<sup>th</sup> Avenue  
Suite 400  
Miami, Florida 33172  
305-229-6418  
E-mail: chris.marlin@lennar.com

Paul J. Schwiep, Esquire  
Office in the Grove  
2699 S. Bayshore Drive  
Miami, Florida 33158  
305-858-2900  
E-mail: pschwiep@coffeyburlington.com



# The Florida Bar Foundation

ATTACHMENT  
40099116

Leadership and Funding for Justice in Florida

May 1, 2007  
VIA OVERNIGHT

**OFFICERS FOR 2006-07**

President:  
John W. Thornton, Jr.

President-Elect:  
Bruce B. Blackwell

Secretary:  
Kathleen S. McLeroy

Treasurer:  
Adele I. Stone

**DESIGNATED DIRECTORS**

Honorable Nikki Ann Clark  
Second Judicial Circuit Court

Honorable Emerson R. Thompson, Jr.  
Fifth District Court of Appeal

Henry M. Cox, III  
President – The Florida Bar

Francisco R. Angones, Esquire  
President-Elect – The Florida Bar

Alan B. Bookman  
Immediate Past President –  
The Florida Bar

Donna Krusbe  
President, Florida Legal Services, Inc.

**PUBLIC MEMBERS**

Michael M. Fields  
Maria E. Henderson  
Royce B. Walden

**DIRECTORS**

*(terms expire 2007)*

Michael A. Bander  
Alejandro Brito  
Louis Kwall  
John A. Noland  
John C. Patterson, Jr.  
Scott R. Rost

*(terms expire 2008)*

Michele Kane Cummings  
Julio C. Jaramillo  
Vee H. Leonard  
Gary S. Lesser  
Reginald Luster  
Miles A. McGrane, III

*(terms expire 2009)*

Robert N. Clarke, Jr.  
Michael J. Faehner  
George F. Knox, Jr.  
L. Christian Marlin  
W. Edward McIntyre  
Paul J. Schwiep

**EXECUTIVE DIRECTOR**

Jane Elizabeth Curran

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

Re: Document # 702751

Dear Madam/Sir:

Enclosed is the Foundation's 2007 Corporate Annual Report, along with our check in the amount of \$70.00 representing the filing fee and the fee for a Certificate of Status.

I respectfully request waiver of the late fee. We are in the midst of re-locating our office (our new address is listed on the Corporate Annual Report) and overlooked this filing. As you will note from our record, we have not been late previously.

Thank you for your consideration of this request.

Sincerely,

Jane Elizabeth Curran  
Executive Director  
Registered Agent

JEC/caw  
Enclosure

Please Reply to P.O. Box

109 East Church Street, Suite 405 • Orlando, FL 32801 • P.O. Box 1553 • Orlando, FL 32802-1553  
407-843-0045 • 800-541-2195 • Fax 407-839-0287 • 800-770-7457 • www.flabarfdn.org