

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702751

FILED
Jan 05, 2010
Secretary of State

Entity Name: THE FLORIDA BAR FOUNDATION, INC.

Current Principal Place of Business:

250 SOUTH ORANGE AVENUE - SUITE 600P
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

250 SOUTH ORANGE AVENUE - SUITE 600P
ORLANDO, FL 32801

New Mailing Address:

PO BOX 1553
ORLANDO, FL 32802

FEI Number: 59-1004604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURRAN, JANE ELIZABETH
250 SOUTH ORANGE AVENUE - SUITE 600P
ORLANDO, FL 328010340 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE
Name: NOLAND, JOHN A
Address: PO BOX 280
City-St-Zip: FORT MYERS, FL 33902

Title: SVP
Name: HENDERSON, MARIA E
Address: 106 EAST COLLEGE STREET, SUITE 1200
City-St-Zip: TALLAHASSEE, FL 32301

Title: 1VP
Name: CUMMINGS, MICHELE K
Address: 401 EAST LAS OLAS BLVD., SUITE 1850
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: DD
Name: WHITEHEAD, REGINALD K
Address: 425 N. ORANGE AVE, ROOM 1145
City-St-Zip: ORLANDO, FL 32801

Title: IPP
Name: MCLEROY, KATHLEEN S
Address: 4221 W BOYSCOUT BLVD CORP CTR 3
City-St-Zip: TAMPA, FL 33607

Title: P
Name: STONE, ADELE I
Address: 100 SE 3RD AVE, STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33394

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JANE E. CURRAN

ED

01/05/2010

Electronic Signature of Signing Officer or Director

Date