

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702751

FILED
Apr 09, 2012
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:

PO BOX 1553
ORLANDO, FL 32802

New Mailing Address:

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

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

Title: P
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: FVP
Name: PATTERSON, JR., JOHN C
Address: 46 N. WASHINGTON BLVD., SUITE 1
City-St-Zip: SARASOTA, FL 34236

Title: SVP
Name: THOMPSON, EMERSON R JR.
Address: P.O. BOX 2816
City-St-Zip: WINDERMERE, FL 34786-281

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 ELIZABETH CURRAN

ED

04/09/2012

Electronic Signature of Signing Officer or Director

Date