

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759824

FILED
Mar 16, 2011
Secretary of State

Entity Name: BANKRUPTCY BAR ASSOCIATION OF THE SOUTHERN DISTRICT OF FLORIDA, INC.

Current Principal Place of Business:

7154 N. UNIVERSITY DRIVE
#299
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7154 N. UNIVERSITY DRIVE
#299
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2119401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, PAUL
1221 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOON, JAMES
200 S BISCAYNE BLVD.
#3000
MIAMI, FL 33131 US

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: JAMES MOON

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOON, JAMES
Address: 200 S. BISCAYNE BLVD. #3000
City-St-Zip: MIAMI, FL 33131 US

Title: 2VP
Name: GONZALEZ, DONALD
Address: 200 SOUTH BISCAYNE BLVD., SUITE 3000
City-St-Zip: MIAMI, FL 33131 US

Title: PE
Name: CHRISTIANSON, ILEANA
Address: 1221 BRICKELL AVE. #1650
City-St-Zip: MIAMI, FL 33131 US

Title: 1VP
Name: JONES, JASON Z
Address: 1450 BRICKELL AVE., #2300
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: RIES, HEATHER
Address: 222 LAKEVIEW AVE., #700
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: SAMOLE, DAVID
Address: 2525 PONCE DE LEON BLVD., 9TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134 US

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: JAMES MOON

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date