2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759824

FILED Mar 15, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7154 N. UNIVERSITY DRIVE

#299

TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7154 N. UNIVERSITY DRIVE

#299

TAMARAC, FL 33321 US

FEI Number: 59-2119401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOON, JAMES

200 S BISCAYNE BLVD.

#3000

MIAMI, FL 33131 US

CHRISTIANSON, ILEANA
1221 BRICKELL AVENUE.
#1650

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: ILEANA CHRISTIANSON 03/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CHRISTIANSON, ILEANA Address: 1221 BRICKELL AVENUE #1650

City-St-Zip: MIAMI, FL 33131 US

Title: 1VP

Name: GONZALEZ, DANIEL

Address: 200 SOUTH BISCAYNE BLVD., SUITE 3000

City-St-Zip: MIAMI, FL 33131 US

Title: PE

Name: JONES, JASON

Address: 1450 BRICKELL AVENUE #2300

City-St-Zip: MIAMI, FL 33131 US

Title: 2VP

 Name:
 BROWN, SCOTT N

 Address:
 14 NE 1 AVENUE PH

 City-St-Zip:
 MIAMI, FL 33132 US

Title: [

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: ILEANA CHRISTIANSON PRES 03/15/2012

Electronic Signature of Signing Officer or Director

Date