

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762699

FILED
Aug 18, 2009
Secretary of State

Entity Name: ORANGE COUNTY BAR ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business:

880 N ORANGE AVENUE #100
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

PO BOX 530085
ORLANDO, FL 328530085

New Mailing Address:

FEI Number: 59-2215141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ORANGE COUNTY BAR ASSOCIATION, INC.
880 N ORANGE AVENUE #100
ORLANDO, FL 32801 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: P () Delete
Name: WERT, THOMAS P
Address: 301 E. PINE ST STE 730
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: SUBLETTE, WILLIAM E
Address: 250 NORTH ORANGE AVENUE, SUITE 1220
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: DIEGE, RODRIGUEZ WOODY
Address: 976 LAKE BALDWIN LN STE 101
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: UMANSKY, WILLIAM D
Address: 1500 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: SHIPLEY, C.G.
Address: 234 NORTH WESTMONTE DR SUITE 3000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ED () Delete
Name: BITTNER, BRANT S
Address: 880 N ORANGE AVE
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEW, JESSICA K
Address: 369 N. NEW YORK AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Change () Addition
Name: RODRIGUEZ, DIEGO W
Address: 976 LAKE BALDWIN LN., STE. 101
City-St-Zip: ORLANDO, FL 32814

Title: T (X) Change () Addition
Name: DIEGO, RODRIGUEZ WOODY
Address: 976 LAKE BALDWIN LN STE 101
City-St-Zip: ORLANDO, FL 32814

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ZEHNDER, THOMAS A
Address: 25 E. PINE STREET
City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JESSICA K. HEW

P

08/18/2009

Electronic Signature of Signing Officer or Director

_____ Date