

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002643

FILED
Feb 10, 2009
Secretary of State

Entity Name: AMERICAN BAR ENDOWMENT, INC.

Current Principal Place of Business:

321 N. CLARK ST. 14TH ST.
14TH FLOOR
CHICAGO, IL 60610

Current Mailing Address:

321 N. CLARK ST. 14TH ST.
14TH FLOOR
CHICAGO, IL 60610

New Principal Place of Business:

321 N. CLARK STREET
14TH FLOOR
CHICAGO, IL 606547648

New Mailing Address:

321 N. CLARK STREET
14TH FLOOR
CHICAGO, IL 606547648

FEI Number: 36-2384321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, HILARIE
C/O GREENBERG TRAURIG PA
1221 BRICKEL AVE., FLOOR 21
MIAMI, FL 331313224 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: EDMON, LEE
Address: 111 N. HILL STREET, DEPT 1
City-St-Zip: LOS ANGELES, CA 90012

Title: D () Delete
Name: JOHNSON, I.S. LEEVY
Address: 1615 BARNWELL STREET
City-St-Zip: COLUMBIA, SC 29201

Title: VP () Delete
Name: MATHEWS, RODERICK B
Address: 1001 HAXALL POINT
City-St-Zip: RICHMOND, VA 23219

Title: T () Delete
Name: COOPER, N. LEE
Address: 1901 6TH AVE N, SUITE 2400
City-St-Zip: BIRMINGHAM, AL 35203

Title: S () Delete
Name: GRIFFIN, CHRISTOPHER L
Address: 100 NORTH TAMPA, SUITE 2700
City-St-Zip: TAMPA, FL 33601

Title: D () Delete
Name: BARRETT, JANE H
Address: 555 WEST FIFTH STREET, SUITE 3500
City-St-Zip: LOS ANGELES, CA 90013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHEWS, RODERICK B
Address: 1001 HAXALL POINT, 12TH FLOOR
City-St-Zip: RICHMOND, VA 23219 US

Title: VP (X) Change () Addition
Name: COOPER, N. LEE
Address: 1901 6TH AVE. N., SUITE 2400
City-St-Zip: BIRMINGHAM, AL 352032618 US

Title: T (X) Change () Addition
Name: GRIFFIN, CHRISTOPHER L
Address: 100 N. TAMPA, SUITE 2700
City-St-Zip: TAMPA, FL 336025891 US

Title: S (X) Change () Addition
Name: ZACK, STEPHEN N
Address: 100 S.E. 2ND STREET, SUITE 2800
City-St-Zip: MIAMI, FL 331312124 US

Title: D (X) Change () Addition
Name: BARNETT, MARTHA
Address: 315 S. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D (X) Change () Addition
Name: BARRETT, JANE H
Address: 555 WEST FIFTH STREET, SUITE 3500
City-St-Zip: LOS ANGELES, CA 900131024 US

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: RODERICK B. MATHEWS

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date