

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002643

FILED
Mar 05, 2010
Secretary of State

Entity Name: AMERICAN BAR ENDOWMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

321 N. CLARK STREET
14TH FLOOR
CHICAGO, IL 60654 76

Current Mailing Address:

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

New Mailing Address:

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

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 TRAUER 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
Name: MATHEWS, RODERICK B
Address: 1001 HAXALL POINT, 12TH FLOOR
City-St-Zip: RICHMOND, VA 23219 US

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

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

Title: S
Name: BARNETT, MARTHA
Address: 315 S. CALHOUN STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: D
Name: REFO, TRISH
Address: 400 E. VAN BUREN STREET
City-St-Zip: PHOENIX, AZ 850042223 US

Title: D
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 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: RODERICK B. MATHEWS

PRES

03/05/2010

Electronic Signature of Signing Officer or Director

Date