

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002643

FILED
Mar 15, 2011
Secretary of State

Entity Name: AMERICAN BAR ENDOWMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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: S
Name: PATTERSON, J. ANTHONY JR
Address: 2200 ROSS AVE., SUITE 2800
City-St-Zip: DALLAS, TX 752012784 US

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

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

Title: T
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: 2315 LIVE OAK DR., EAST
City-St-Zip: LOS ANGELES, CA 90068 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: N. LEE COOPER

P

03/15/2011

Electronic Signature of Signing Officer or Director

_____ Date