

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006904

FILED
May 31, 2006
Secretary of State

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

Current Principal Place of Business:

200 E. BROWARD BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

200 E. BROWARD BLVD.
SUITE 1110
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

200 E. BROWARD BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

200 E. BROWARD BLVD.
SUITE 1110
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-1055177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MESSANA, THOMAS M
200 E. BROWARD BLVD.
SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MESSANA, THOMAS M
200 E. BROWARD BLVD.
SUITE 1110
FORT LAUDERDALE, FL 33301 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: THOMAS M. MESSANA, ESQ.

05/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: ISICOFF, LAUREL M
Address: 200 S. BISCAYNE BLVD., SUITE 2800
City-St-Zip: MIAMI, FL 33131 US

Title: DT () Delete
Name: MESSANA, THOMAS M
Address: 200 E. BROWARD BLVD., SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP () Delete
Name: SINGERMAN, PAUL STEVEN
Address: 200 S. BISCAYNE BLVD., #1000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: REDMOND, PATRICIA A
Address: 150 WEST FLAGLER ST., SUITE 2200
City-St-Zip: MIAMI, FL 33130 US

Title: DT (X) Change () Addition
Name: MESSANA, THOMAS M
Address: 200 E. BROWARD BLVD., SUITE 1110
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DP (X) Change () Addition
Name: SINGERMAN, PAUL STEVEN
Address: 200 S. BISCAYNE BLVD., #1000
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS M. MESSANA

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05/31/2006

Electronic Signature of Signing Officer or Director

Date