

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006904

FILED
Apr 28, 2009
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 1110
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

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

New Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-1055177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MESSANA, THOMAS M
401 EAST LAS OLAS BLVD.
SUITE 1400
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

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: MESSANA, THOMAS M
Address: 401 EAST LAS OLAS BLVD., #1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: THOMAS M. MESSANA

DT

04/28/2009

Electronic Signature of Signing Officer or Director

Date