2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000006904

FILED Apr 12, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

401 EAST LAS OLAS BLVD. SUITE 1400

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DVS

Name: REDMOND, PATRICIA A

Address: 150 WEST FLAGLER ST., SUITE 2200

City-St-Zip: MIAMI, FL 33130 US

Title: DT

Name: MESSANA, THOMAS M

Address: 401 EAST LAS OLAS BLVD., #1400 City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: DP

Name: SINGERMAN, PAUL STEVEN
Address: 200 S. BISCAYNE BLVD., #1000

City-St-Zip: MIAMI, FL 33131 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: THOMAS M. MESSANA DT 04/12/2010