

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000789

FILED
May 01, 2008
Secretary of State

Entity Name: WILKIE D. FERGUSON, JR. BAR FOUNDATION, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 015487
MIAMI, FL 331015487 US

New Mailing Address:

FEI Number: 20-2236545 **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:

Name and Address of New Registered Agent:

MCKINNON, CHRISTINA A
12550 BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33181 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:

Title: D () Delete
Name: MCKINNON, CHRISTINA A
Address: 12550 BISCAYNE BLVD., SUITE 500
City-St-Zip: MIAMI, FL 33181

Title: D () Delete
Name: SMITH, RODNEY
Address: 1700 CONVENTION CENTER DRIVE, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BRITTON, TIFFANY C
Address: 2600 S. DOUGLAS ROAD, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: RUNDLET, ALEXANDER T
Address: 25 W. FLAGLER STREET, SUITE 800
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: ELLIS, JENNIFER D
Address: 1111 BRICKELL AVENUE, SUITE 2500
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: VEREEN, RODERICK
Address: 4770 BISCAYNE BLVD., SUITE 1260
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BRITTON, TIFFANY C
Address: 1020 NW 163 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33169

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

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

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: JENNIFER D. ELLIS

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date