

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000789

FILED
Feb 04, 2012
Secretary of State

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

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

25 WEST FLAGLER ST
PENTHOUSE
MIAMI, FL 33130

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 ()

Name and Address of Current Registered Agent:

ELLIS, JENNIFER D
1111 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELLIS, NICOLE M
25 WEST FLAGLER ST
PENTHOUSE
MIAMI, FL 33130 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: NICOLE M ELLIS

02/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELLIS, NICOLE M
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: D
Name: JOHNSON, NOEL F
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1500
City-St-Zip: MIAMI, FL 33133

Title: D
Name: POPO, VERNA
Address: 333 S. MIAMI AVENUE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33130

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

Title: D
Name: PASCHAL, YOLANDA V
Address: 100 S.E. SECOND ST., SUITE 4200
City-St-Zip: MIAMI, FL 33131

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

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: NICOLE M ELLIS

D

02/04/2012

Electronic Signature of Signing Officer or Director

Date