

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90110 033 ****61.25

DOCUMENT # N96000000894	
1. Entity Name HOLLAND & KNIGHT CHARITABLE FOUNDATION, INC.	

Principal Place of Business 201 NORTH FRANKLIN STREET 11TH FLOOR TAMPA, FL 33602	Mailing Address P.O. BOX 2877 TAMPA, FL 33601
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60002842

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



01092007 Chg-NP CR2E037 (12/06)

4. FEI Number 31-1472972		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
WEINSTEIN, ANDREW H 701 BRICKELL AVENUE SUITE 3000 MIAMI, FL 33131		Name Street Address (P O. Box Number is Not Acceptable) City FL Zip Code	

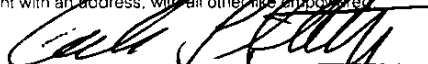
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$61.25 Due by May 1, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEINSTEIN, ANDREW 701 BRICKELL AVE STE 3000 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MICHAEL MARGET Asst. Treasurer - Director 201 N. Franklin St. Tampa, FL 33602 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LEFERE, MARIE ONE EAST BROWARD BLVD, STE 1300 FT LAUD, FL 33301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Susan Edlein 1201 Peachtree St, NE Atlanta, GA 30309 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATAS PEASE, BOBBIE 2115 HARDEN BLVD. LAKELAND, FL 33803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 100 N. Tampa Street, Suite 4100 Tampa, FL 33602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JONES, JOHN A 100 N. TAMPA STREET, SUITE 4100 TAMPA, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Shari Levitan 10 St. James Avenue Boston, MA 02116 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIBLER, BURKE 2115 HARDEN BLVD. LAKELAND, FL 33803 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD STUTTS, CHARLES 100 N. TAMPA STREET, SUITE 4100 TAMPA, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached addendum ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Charles L. Stutts 1/11/07 227-6466 (813)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

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ATTACHMENT

#N 96000000894

ALL OFFICERS AND DIRECTORS OF THE BOARD OF
HOLLAND & KNIGHT CHARITABLE FOUNDATION, INC.

Andrew H. Weinstein
Holland & Knight LLP
701 Brickell Avenue
Miami, FL 33131

Title: President and Director
Daytime Phone: 305-375-8500

Richard P. Sills
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2099 Pennsylvania Ave., N.W.
Washington, DC 10006

Title: Vice President and Director
Daytime Phone: 202-955-3000

Marie Lefere
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One E. Broward Boulevard
Fort Lauderdale, FL 33301

Title: Chair and Director
Daytime Phone: 954-525-1000

Brian D. Starer
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New York, New York 10007

Title: Vice Chair and Director
Daytime Phone: 212-513-3200

Charles Stutts
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100 North Tampa St.
Tampa, FL 33602

Title: Treasurer & Director
Daytime Phone: 813-227-8500

Chris Kolos
Holland & Knight LLP
200 South Orange Avenue
Orlando, FL 32801

Title: Secretary and Director
Daytime Phone: 407-425-8500

Michael Marget
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201 N. Franklin Street
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Bobbie Pease
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Title: Assistant Secretary and Director
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Susan Edlein
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1201 West Peachtree Street, N.E.
One Atlantic Center
Atlanta, GA 30309

Title: Director
Daytime Phone: (404) 817-8411

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Daytime Phone: 813-227-8500

ATTACHMENT

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c/o Holland & Knight LLP
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