

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743258

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: FLORIDA JUSTICE INSTITUTE, INC.

## Current Principal Place of Business:

4320 BANK OF AMERICA TOWER  
100 S.E. SECOND STREET  
MIAMI, FL 331312309 US

## New Principal Place of Business:

## Current Mailing Address:

4320 BANK OF AMERICA TOWER  
100 S.E. SECOND STREET  
MIAMI, FL 331312309 US

## New Mailing Address:

FEI Number: 59-1878598      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERG, RANDALL C JR.  
4320 BANK OF AMERICA TOWER  
100 S.E. SECOND STREET  
MIAMI, FL 331312309 US

## Name and Address of New Registered Agent:

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: PSTD ( ) Delete  
Name: PETREY, RODERICK N  
Address: 150 SE 2 AVENUE SUITE 709  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: PITTS, OTIS  
Address: 555 NE 15 STREET SUITE 213  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Delete  
Name: MAGUIRE, AMELIA R  
Address: 2715 TOLEDO STREET  
City-St-Zip: CORAL GABLES, FL 33134

Title: AST ( ) Delete  
Name: BERG, RANDALL C  
Address: 100 S.E. SECOND ST., SUITE 4320  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: SHEPPARD, WILLIAM J  
Address: 215 NORTH WASHINGTON STREET  
City-St-Zip: JACKSONVILLE, FL 32202

Title: D ( ) Delete  
Name: REID, BENJAMINE  
Address: 100 S.E. SECOND STREET, SUITE 4000  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RANDALL C BERG JR

RA

03/20/2009

Electronic Signature of Signing Officer or Director

Date