2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000011520

FILED Juņ 0<u>8, 2</u>010 Secretary of State

Entity Name: FLORIDA JUSTICE REFORM INSTITUTE, INC.

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

210 SOUTH MONROE ST. TALLAHASSEE, FL 323011824

Current Mailing Address: New Mailing Address:

210 SOUTH MONROE ST TALLAHASSEE, FL 323011824

FEI Number: 16-1712735 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:

STEWART, J. DARIN GRAYROBÍNSON, P.A 301 EAST PINE ST., STE. 1400 ORLANDO, FL 32801 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:

JAMES, TOM Name:

Address: 880 CARILLON PKWY, TOWER III City-St-Zip: ST. PETERSBURG, FL 33733

Title:

Name: BARNETT, BARNEY P Address: PO BOX 407

City-St-Zip: LAKELAND, FL 338020407

Title:

HERRIN, CHERYL Name: Address: 210 SOUTH MONROE ST. City-St-Zip: TALLAHASSEE, FL 323011824 US

Title:

Name: SANTOS, TERESA COTTON 210 SOUTH MONROE ST. Address:

City-St-Zip: TALLAHASSEE, FL 323011824 US

Title:

FAGO, ELIZABETH Name: 2979 PGA BLVD. Address:

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

WHITE, ROBERT Name: Address: 210 SOUTH MONROE ST. TALLAHASSEE, FL 32301 US City-St-Zip:

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: ROBERT WHITE С 06/08/2010