

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 16, 2011
Secretary of State**

DOCUMENT# N04000011520

Entity Name: FLORIDA JUSTICE REFORM INSTITUTE, INC.**Current Principal Place of Business:**210 SOUTH MONROE ST.
TALLAHASSEE, FL 323011824**New Principal Place of Business:****Current Mailing Address:**210 SOUTH MONROE ST.
TALLAHASSEE, FL 323011824**New Mailing Address:**

FEI Number: 16-1712735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:STEWART, J. DARIN
GRAYROBINSON, P.A.
301 EAST PINE ST., STE. 1400
ORLANDO, FL 32801 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: D
Name: JAMES, TOM
Address: 880 CARILLON PKWY, TOWER III
City-St-Zip: ST. PETERSBURG, FL 33733Title: D
Name: BARNETT, BARNEY P
Address: PO BOX 407
City-St-Zip: LAKELAND, FL 338020407Title: D
Name: HERRIN, CHERYL
Address: 210 SOUTH MONROE ST.
City-St-Zip: TALLAHASSEE, FL 323011824 USTitle: D
Name: FAGO, ELIZABETH
Address: 2979 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410Title: DC
Name: WHITE, ROBERT
Address: 210 SOUTH MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301 USTitle: D
Name: SIMMONS, ROBERT
Address: 780 CARILLION PARKWAY, SUITE 400
City-St-Zip: SAINT PETERSBURG, FL 33716 US

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

C

12/16/2011

Electronic Signature of Signing Officer or Director_____
Date

N04000011520
12-16-11

Cauley, Tina

From: Peter R. Law, FRP <Peter.Law@gray-robinson.com>
Sent: Friday, December 16, 2011 4:23 PM
To: Cauley, Tina
Subject: Pls. Add Additional Director to Amended 2011 Annual Report - Florida Justice Reform Institute, Inc. (#N04000011520)
Attachments: 2011 AMENDED Annual Report (PRE-FILED 12-16-11) - Florida Justice Reform Institute, Inc. (3).PDF
Importance: High

Dear Tina:

Thank you for your help today. As we discussed by phone, we just electronically filed the attached 2011 Amended Report for Florida Justice Reform Institute, Inc. (#N04000011520) but we need to add 1 additional director (since your form only allows room to add 6 names), namely:

Name: Douglass B. Lampe
Title: Director
Address: 1 American Rd., Ste 431-A4
World HQ
Dearborn, MI 48126

Please let me know if you have any questions. Thank you!

Sincerely,
Pete 407-418-6526 (direct)

Peter R. Law, FRP

Paralegal
GrayRobinson, P.A.
301 East Pine Street, Suite 1400
P.O. Box 3068 (32802-3068)
Orlando, Florida 32801
Main: 407-843-8880 | Fax: 407-244-5690
Email: Peter.Law@gray-robinson.com

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ATTORNEYS AT LAW

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