

**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 33733

Title: D  
Name: BARNETT, BARNEY P  
Address: PO BOX 407  
City-St-Zip: LAKELAND, FL 338020407

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

Title: D  
Name: FAGO, ELIZABETH  
Address: 2979 PGA BLVD.  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: 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**

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**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](mailto:Peter.Law@gray-robinson.com)

**GRAY | ROBINSON**  
ATTORNEYS AT LAW

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