

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 27, 2012
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: FAGO, ELIZABETH
Address: 210 SOUTH MONROE ST.
City-St-Zip: TALLAHASSEE, FL 32301 US

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

Title: D
Name: LAMPE, DOUGLASS B
Address: 1 AMERICAN RD., STE. 431-A4, WORLD HQ
City-St-Zip: DEARBORN, MI 48126 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

11/27/2012

Electronic Signature of Signing Officer or Director

Date

N04000011520

fld 4/24/12

Dunlap, Andy


From: Yarbrough, Lee
Sent: Tuesday, November 27, 2012 12:13 PM
To: Dunlap, Andy
Subject: FW: Pls. Add Additional Director to 2012 Amended Annual Report - Florida Justice Reform Institute, Inc. (#N04000011520)
Attachments: 2012 Amended Annual Report (PRE-FILED 11-27-12) - Florida Justice Reform Institute, Inc..PDF

Lee Yarbrough
Internet Access Section
Florida Department of State
Division of Corporations

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From: Peter R. Law, FRP [<mailto:Peter.Law@gray-robinson.com>]
Sent: Tuesday, November 27, 2012 12:04 PM
To: corphelp
Cc: J. Darin Stewart
Subject: Pls. Add Additional Director to 2012 Amended Annual Report - Florida Justice Reform Institute, Inc. (#N04000011520)

To Whom it May Concern:

Today (11/27/12), Florida Justice Reform Institute, Inc. (#N04000011520) filed a 2012 AMENDED Annual Report and was able to list only 6 directors in the spaces provided in your form. There are a total of 7 directors. Therefore, please add the following additional director to the 2012 Amended Annual Report:

Name: Jim Thompson
Title: Director
Address: 4890 West Kennedy Boulevard, Suite 600
Tampa, FL 33609-1864

Thank you!

Sincerely,
Pete 407-418-6526

Peter R. Law, FRP
Paralegal
GrayRobinson, P.A.
301 East Pine Street, Suite 1400
P.O. Box 3068 (32802-3068)
Orlando, Florida 32801