

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743258

FILED
Jan 15, 2008
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: () Delete
Name:
Address:
City-St-Zip:

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

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

AST

01/15/2008

Electronic Signature of Signing Officer or Director

Date