2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000953

FILED Apr 15, 2009 Secretary of State

Entity Name: COLLABORATIVE FAMILY LAW INSTITUTE, INC.

Current Principal Place of Business: New Principal Place of Business: 8525 SW 92 STREET STE B-5 MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 8525 SW 92 STREET STE B-5 MIAMI, FL 33156 FEI Number: 65-0995710 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: HODOR, ESQ., JUDITH 8525 S.W. 92ND STREET SUITE B-5 MIAMI, FL 33156 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DULBERG, ROBERT ESQ. Name: Name: Address: 9100 S. DADELAND BLVD., STE. 400 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition FOX, SPENCER ESQ. Name: Name: Address: 201 S. BISCAYNE BLVD., SUITE 850 Address: City-St-Zip: MIAMI, FL 331314332 City-St-Zip: Title: () Delete Title: () Change () Addition GROSSBARD, STEVEN ESQ Name: Name: 44 W. FLAGLER STREET, SUITE 2100 Address: Address: City-St-Zip: MIAMI, FL 33130 City-St-Zip: Title: DT () Delete Title: () Change () Addition HODOR, JUDITH ESQ. Name: Name: Address: 8525 S.W. 92 STREET, STE.B-5 Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: PD () Delete Title: () Change () Addition ROTH, ROSEMARIE S ESQ Name: Name: 8525 SW 92ND ST B-5 Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change (X) Addition MERLIN, ROBERT Name: Name: Address: Address: 95 MERRICK WAY, SUITE 420 CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip:

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: JUDITH HODOR DT 04/15/2009