

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743258

FILED
Jan 07, 2010
Secretary of State

Entity Name: FLORIDA JUSTICE INSTITUTE, INC.

Current Principal Place of Business:

3750 BANK OF AMERICA TOWER
100 S.E. SECOND STREET
MIAMI, FL 331312309 US

New Principal Place of Business:

100 S.E. SECOND STREET
SUITE 3750
MIAMI, FL 331312309 US

Current Mailing Address:

3750 BANK OF AMERICA TOWER
100 S.E. SECOND STREET
MIAMI, FL 331312309 US

New Mailing Address:

100 S.E. SECOND STREET
SUITE 3750
MIAMI, FL 331312309 US

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.
3750 BANK OF AMERICA TOWER
100 S.E. SECOND STREET
MIAMI, FL 331312309 US

Name and Address of New Registered Agent:

BERG, RANDALL C JR.
100 S.E. SECOND STREET
SUITE 3750
MIAMI, FL 331312309 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:

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PETREY, RODERICK N
Address: 100 NORTH BISCAYNE BLVD, SUITE 1900
City-St-Zip: MIAMI, FL 33132

Title: D
Name: PITTS, OTIS
Address: 555 NE 15 STREET SUITE 213
City-St-Zip: MIAMI, FL 33132

Title: D
Name: MAGUIRE, AMELIA R
Address: 2715 TOLEDO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: AST
Name: BERG, RANDALL C
Address: 100 S.E. SECOND ST., SUITE 3750
City-St-Zip: MIAMI, FL 33131

Title: D
Name: SHEPPARD, WILLIAM J
Address: 215 NORTH WASHINGTON STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: D
Name: REID, BENJAMINE
Address: 100 S.E. SECOND STREET, SUITE 4000
City-St-Zip: MIAMI, FL 33131

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: S/RANDALL C. BERG, JR., ESQ.

ASEC

01/07/2010

Electronic Signature of Signing Officer or Director

Date