2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706635

FILED Apr 21, 2010 Secretary of State

Entity Name: FLORIDA JUSTICE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

218 SOUTH MONROE STREET TALLAHASSEE, FL 323011824

Current Mailing Address: New Mailing Address:

218 SOUTH MONROE STREET TALLAHASSEE, FL 323011824

FEI Number: 59-1291221 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:

CARRUTHERS, SCOTT
218 SOUTH MONROE ST.
TALLAHASSEE, FL 32301 US
HENLEY, DEBRA
218 SOUTH MONROE ST.
TALLAHASSEE, FL 32301 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: DEBRA HENLEY 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HAGGARD, MICHAEL
Address: 330 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PE

Name: NEWSOME, RICHARD
Address: 20 N. ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title:

Name: HENLEY, DEBRA
Address: 218 S. MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title:

Name: FARMER, GARY

Address: 425 N. ANDREWS AVENUE #2 City-St-Zip: FT. LAUDERDALE, FL 33301

Title:

Name: CUNNINGHAM, FRED Address: 2401 PGA BLVD

City-St-Zip: WEST PALM BEACH, FL 33410 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: DEBRA HENLEY D 04/21/2010