2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744827

FILED Jan 05, 2011 Secretary of State

US

Entity Name: FLORIDA INSTITUTIONAL LEGAL SERVICES, INC.

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

14250 SW 4TH PL
NEWBERRY, FL 32669 US 14250 SW 4TH PLACE
NEWBERRY, FL 32669

Current Mailing Address: New Mailing Address:

12921 SW 1ST RD,STE 107, #346 14260 WEST NEWBERRY RD. - #412 NEWBERRY, FL 32669 US

FEI Number: 59-1860154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, CHRISTOPHER M
12921 SW 1ST RD,STE 107, #346
NEWBERRY, FL 32669 US
JONES, CHRISTOPHER M
14260 WEST NEWBERRY RD. - #412
NEWBERRY, FL 32669 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: CHRISTOPHER M. JONES 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MILLER, JAMES T

Address: 233 E BAY STREET, STE 920 City-St-Zip: JACKSONVILLE, FL 32202

Title: S

Name: RAWL, MESHON

Address: UNIVERSITY OF FLORIDA, BOX 117626

City-St-Zip: GAINESVILLE, FL 32611

Title: ED

Name: JONES, CHRISTOPHER M Address: 12921 SW 1ST RD,STE 107, #346

City-St-Zip: NEWBERRY, FL 32669

Title: T

Name: FIGGINS, MICHAEL

Address: JALA 126 W. ADAMS STREET City-St-Zip: JACKSONVILLE, FL 32202

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: CHRISTOPHER M. JONES ED 01/05/2011