2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763593

FILED Jan 04, 2010 Secretary of State

Entity Name: FLORIDA STATE COURT AND COUNTY LAW LIBRARIES, INC

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

324 S FT HARRISON AVE RM 104 54179 DEERFIELD COUNTRY CLUB ROAD

CLEARWATER, FL 33756 US CALLAHAN, FL 32011 US

Current Mailing Address: New Mailing Address:

324 S FT HARRISON AVE RM 104 54179 DEERFIELD COUNTRY CLUB ROAD

CLEARWATER, FL 33756 US CALLAHAN, FL 32011 US

FEI Number: 59-2347979 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:

HAVERKAMP, DONNA L
324 S FT HARRISON AVE RM 104

DEVLIN, KELLY A
54179 DEERFIELD COUNTRY CLUB ROAD

CLEARWATER, FL 33756 US CALLAHAN, FL 32011 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: KELLY A. DEVLIN 01/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PDT

 Name:
 ERNST, SUE B

 Address:
 110 NW FIRST AVE.

 City-St-Zip:
 OCALA, FL 344756601 US

Title: T

Name: DEVLIN, KELLY A

Address: 54179 DEERFIELD COUNTRY CLUB ROAD

City-St-Zip: CALLAHAN, FL 32011

Title: VP

Name: SIMS, LINDA

Address: 205 N. DIXIE HIGHWAY, PBC CTHS. RM. 1.2200

City-St-Zip: WEST PALM BEACH, FL 33401

Title:

Name: DATKO, LINDA Address: 400 N. MIAMI AVE. City-St-Zip: MIAMI, FL 33128

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: KELLY A. DEVLIN T 01/04/2010