

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763623

FILED
Apr 29, 2005
Secretary of State

Entity Name: SOUTH FLORIDA ASSOCIATION OF LAW LIBRARIES, INC.

Current Principal Place of Business:

MIAMI-DADE COUNTY LAW LIBRARY
73 W FLAGLER ST, 321-A
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

MIAMI-DADE COUNTY LAW LIBRARY
73 W FLAGLER ST, 321-A
MIAMI, FL 33130 US

New Mailing Address:

410 W 62ND STREET
MIAMI BEACH, FL 33140 US

FEI Number: 59-2596419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIN, KATHERINE
SHOOK, HARDY, & BACON, MIAMI CENTER
201 S BISCAYNE BLVD STE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KORMAN, JEANNE
WEST
100 SE 2ND STREET SUITE 2770
MIAMI, FL 33131 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: JEANNE S. KORMAN

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: PHILIP, KERRI-ANN
Address: 1111 BRICKELL AVE., STE. 2500
City-St-Zip: MIAMI, FL 33131

Title: PP () Delete
Name: SMITH-BUTLER, LISA
Address: 3305 COLLEGE AVE
City-St-Zip: FORT LAUDERDALE, FL 333314

Title: PD () Delete
Name: CHIFARI, ELIZABETH
Address: 701 BRICKELL AVE., STE. 3000
City-St-Zip: MIAMI, FL 33131

Title: TD () Delete
Name: ROSIN, KATHERINE
Address: 201 S BISCAYNE BLVD STE 2400
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: RIGER, ROBERT
Address: 73 WEST FLAGLER ST., 321-A
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PHILIP, KERRI-ANN
Address: 1111 BRICKELL AVE., STE. 2500
City-St-Zip: MIAMI, FL 33131

Title: PP (X) Change () Addition
Name: RIGER, ROBERT
Address: 73 W FLAGLER ST, 321-A
City-St-Zip: MIAMI, FL 33130

Title: P (X) Change () Addition
Name: ROSIN, KATHERINE
Address: 201 S BISCAYNE BLVD STE 2400
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: KASKEY, SID
Address: 200 S. BISCAYNE BLVD., SUITE 2300
City-St-Zip: MIAMI, FL 33130

Title: T (X) Change () Addition
Name: KORMAN, JEANNE
Address: 100 SE 2ND STREET SUITE 2770
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEANNE S. KORMAN

TREA

04/29/2005

Electronic Signature of Signing Officer or Director

Date