2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#763623

Apr 21, 2006 Secretary of State

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

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

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

New Mailing Address: Current 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PHILIP, KERRI-ANN CHATTO, CALMER Name: Name:

1111 BRICKELL AVE., STE. 2500 Address: UNIVERSITY OF MIAMI LAW PO BOX 248087 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: CORAL GABLES, FL 33124

Title: () Delete Title: (X) Change () Addition RIGER, ROBERT

Name: ROSIN, KATHERINE Name: Address: 73 W FLAGLER ST. 321-A Address: 201 S. BISCAYNE BLVD STE 2400

City-St-Zip: MIAMI, FL 33131

MIAMI, FL 33130 City-St-Zip:

Title: () Delete Title: (X) Change () Addition ROSIN, KATHERINE KASKEY, SID Name: Name:

201 S BISCAYNE BLVD STE 2400 200 S BISCAYNE BLVD STE 2300 Address: Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33130

(X) Change () Addition Title: () Delete Title:

Name: KASKEY, SID Name: HUDSON, ROBERT

200 S. BISCAYNE BLVD., SUITE 2300 16400 NW 32ND AVE ST. THOMAS LAW Address: Address:

City-St-Zip: MIAMI, FL 33130 City-St-Zip: MIAMI, FL 33054

Title: () Delete Title: () Change () Addition

KORMAN, JEANNE Name: Name: 100 SE 2ND STREET SUITE 2770 Address: Address: MIAMI, FL 33130 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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** 04/21/2006

Electronic Signature of Signing Officer or Director

Date