

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 28, 2008**  
**Secretary of State**

DOCUMENT# 763623

**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:**ST. THOMAS UNIVERSITY LAW LIBRARY  
16401 NW 37TH AVE  
MIAMI GARDENS, FL 33054 US**Current Mailing Address:**EDEE HAMMER  
201 S BISCAYNE BLVD #1500  
MIAMI, FL 33131 US**New Mailing Address:**ST. THOMAS UNIVERSITY LAW LIBRARY  
16401 NW 37TH AVE  
MIAMI GARDENS, FL 33054 US**FEI Number:** 35-2343042**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BEATTY, JOHN  
ST. THOMAS LAW LIBRARY  
16401 NW 37TH AVE.  
MIAMI GARDENS, FL 33020 US**Name and Address of New Registered Agent:**

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:**

Title: S ( ) Delete  
Name: KRIBBLE, MEG  
Address: 3305 COLLEGE AVE  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: PP ( ) Delete  
Name: KASKEY, SID  
Address: 200 S. BISCAYNE BLVD. #4000  
City-St-Zip: MIAMI, FL 33131

Title: PP ( ) Delete  
Name: HUDSON, ROBER  
Address: 3305 COLLEGE AVE  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP ( ) Delete  
Name: BROWN, KATHLEEN  
Address: 16401 NW 37TH AVE  
City-St-Zip: OPA LOCKA, FL 33054

Title: T ( ) Delete  
Name: HAMMER, EDEE  
Address: 201 S BISCAYNE BLVD #1500  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: MCGOVERN, DEBORAH  
Address: 3305 COLLEGE AVE  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP (X) Change ( ) Addition  
Name: HESS, STEPHANIE  
Address: 3305 COLLEGE AVE  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: PP (X) Change ( ) Addition  
Name: HUDSON, ROBERT  
Address: 3305 COLLEGE AVE  
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: P (X) Change ( ) Addition  
Name: BROWN, KATHLEEN  
Address: 16401 NW 37TH AVE  
City-St-Zip: OPA LOCKA, FL 33054

Title: T (X) Change ( ) Addition  
Name: BEATTY, JOHN  
Address: 16401 NW 37TH AVE  
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify 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: JOHN BEATTY

T

10/28/2008

Electronic Signature of Signing Officer or Director

Date