

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763623

FILED
May 20, 2009
Secretary of State

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

Current Principal Place of Business:

ST. THOMAS UNIVERSITY LAW LIBRARY
16401 NW 37TH AVE
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

ST. THOMAS UNIVERSITY LAW LIBRARY
16401 NW 37TH AVE
MIAMI GARDENS, FL 33054 US

New Mailing Address:

SOUTH FLORIDA ASSOCIATION OF LAW LIBRARIES
P.O. BOX 614471
MIAMI, FL 33261 US

FEI Number: 35-2343042 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: MCGOVERN, DEBORAH
Address: 3305 COLLEGE AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

05/20/2009

Electronic Signature of Signing Officer or Director

Date