

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763623

FILED
Jun 13, 2011
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:

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

New Mailing Address:

SFALL C/O ST. THOMAS UNIVERSITY LAW LIBRAR
16401 NW 37TH AVE.
MIAMI, FL 33261 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
Name: ROSENBERG, ALISON
Address: 3305 COLLEGE AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: P
Name: HESS, STEPHANIE
Address: 3305 COLLEGE AVE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP
Name: LUCKEN, PAMELA
Address: 1311 MILLER DR
City-St-Zip: CORAL GABLES, FL 33124

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

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: JOHN BEATTY

T

06/13/2011

Electronic Signature of Signing Officer or Director

Date