2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003449

FILED Jun 25, 2009 Secretary of State

Entity Name: CRIMINAL JUSTICE INSTITUTE, INC. **Current Principal Place of Business: New Principal Place of Business:** 213 COURT STREET SUITE 606 MIDDLETOWN, CT 06457 **Current Mailing Address: New Mailing Address:** 213 COURT STREET SUITE 606 MIDDLETOWN, CT 06457 FEI Number: 13-2926247 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: Name and Address of New Registered Agent: MICKEY, WENDY C/O HDR ARCHITECTURE, INC. 2202 NORTH WESTSHORÉ BLVD SUITE 250 TAMPA, FL 33607 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: () Change () Addition () Delete GRIFFIN, GARY Name: Name: Address: 103 OAKDALE AVE Address: City-St-Zip: GREER, SC 29651 City-St-Zip: Title: () Delete Title: () Change () Addition CAMP, GEORGE M Name: Name: Address: 1200 WASHINGTON ST Address: City-St-Zip: MIDDLETOWN, CT 06457 City-St-Zip: Title: () Delete Title: () Change () Addition CAMP, CAMILLE G Name: Name: 1200 WASHINGTON ST Address: Address: City-St-Zip: MIDDLETOWN, CT 06457 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: PAT CLUNEY MS 06/25/2009