2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000953

FILED Jan 07, 2010 Secretary of State

Entity Name: COLLABORATIVE FAMILY LAW INSTITUTE, INC.

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

95 MERRICK WAY

420

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

95 MERRICK WAY

420

CORAL GABLES, FL 33134

FEI Number: 65-0995710 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:

MERLIN, ROBERT J ESQUIRE 95 MERRICK WAY 420 CORAL GABLES, FL 33134 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:

Title: PD

Name: MERLIN, ROBERT J ESQ.
Address: 95 MERRICK WAY, SUITE 420
City-St-Zip: CORAL GABLES, FL 33134

Title: VPD

Name: STERN, LANA PH.D.

Address: 1450 MADRUGA AVENUE, SUITE 310

City-St-Zip: CORAL GABLES, FL 33146

Title: TD

Name: SHECHTER, PHILIP J CPA

Address: 2525 PONCE DE LEON BLVD. 5TH FLOOR

City-St-Zip: CORAL GABLES, FL 33134

Title: SD

Name: KING, ELAINE

Address: 220 ALHAMBRA CIRCLE, SUITE 800 City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: FOX, SPENCER ESQ

Address: 201 S. BISCAYNE BLVD., SUITE 850

City-St-Zip: MIAMI, FL 33131

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: ROBERT J. MERLIN PD 01/07/2010