

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007949

FILED
Feb 14, 2005
Secretary of State

Entity Name: FLORIDA INNOCENCE INITIATIVE, INC.

Current Principal Place of Business:

425 W. JEFFERSON ST.
TALLAHASSEE, FL 32306

New Principal Place of Business:

1720 SOUTH GADSDEN STREET
207
TALLAHASSEE, FL 32301

Current Mailing Address:

425 W. JEFFERSON ST.
TALLAHASSEE, FL 32306

New Mailing Address:

1720 SOUTH GADSDEN STREET
207
TALLAHASSEE, FL 32301

FEI Number: 20-0210812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JENNIFER
425 W. JEFFERSON ST.
TALLAHASSEE, FL 32306 US

Name and Address of New Registered Agent:

GREENBERG, JENNIFER
1720 SOUTH GADSDEN STREET
207
TALLAHASSEE, FL 32301 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: JENNIFER L. GREENBERG

02/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENBERG, JENNIFER L
Address: 1109 SPOTTSWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: STD () Delete
Name: MEEHAN, SHEILA
Address: 3627 DEXTER DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: GAMMIE, MARY E
Address: 221 CREST ST.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: FONTAINE, MICHELLE
Address: 1720 SOUTH GADSDEN STREET
City-St-Zip: TALLAHASSEE, FL 32301

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER L. GREENBERG

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02/14/2005

Electronic Signature of Signing Officer or Director

Date