

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000711

FILED
Aug 19, 2007
Secretary of State

Entity Name: RESTORATIVE JUSTICE OF SOUTH FLORIDA PROJECT, INC.

Current Principal Place of Business:

3620 N.W. 194 STREET
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

3620 N.W. 194 STREET
MIAMI GARDENS, FL 33056 US

New Mailing Address:

FEI Number: 20-4176174 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:

JONES, JACQUELINE
3620 N.W. 194 STREET
MIAMI GARDENS, FL 33056 US

Name and Address of New Registered Agent:

JONES, GEORGE E PRES
3620 N.W. 194 STREET
MIAMI GARDENS, FL 33056 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: GEORGE E. JONES

08/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JONES, JACQUELINE
Address: 3620 N.W. 194 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VS () Delete
Name: JONES, BRIDGET
Address: 3620 N.W. 194 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: TD () Delete
Name: JONES, GEORGE
Address: 3620 N.W. 194 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JONES, GEORGE E PRES
Address: 3620 N.W. 194 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: VS (X) Change () Addition
Name: JONES, BRIDGET S V-PRES
Address: 3620 N.W. 194 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: TD (X) Change () Addition
Name: DAUGHTREY, NEWALL J TRES
Address: 3620 N.W. 194 STREET
City-St-Zip: MIAMI GARDENS, FL 33056 US

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: GEORGE E. JONES

PRES

08/19/2007

Electronic Signature of Signing Officer or Director

Date