

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 16, 2008
Secretary of State

DOCUMENT# N06000002823

Entity Name: INTERNATIONAL JUSTICE CONNECTIONS, INC.**Current Principal Place of Business:**3703 BOBBIN BROOK WAY
TALLAHASSEE, FL 32312**New Principal Place of Business:****Current Mailing Address:**3703 BOBBIN BROOK WAY
TALLAHASSEE, FL 32312**New Mailing Address:****FEI Number:** 20-4488692**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCINTOSH, ANDREW L
% DLA PIPER RUDNICK GRAY CARY US LLP
101 E KENNEDY BLVD - STE 2000
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**BEYER, DAVID A
100 NORTH TAMPA STREET
2200
TAMPA, FL 33602 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: DAVID A. BEYER

07/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HART, BARBARA J
Address: 605 BAY Ooint RD
City-St-Zip: GEORGETOWN, ME 04548

Title: D () Delete
Name: THOMPSON, ROBIN H
Address: 3703 BOBBIN BRROK WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: KURIANSKY, JOAN A
Address: 1870 WYOMING AV, NW - # 702
City-St-Zip: WASHINGTON, DC 20009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: BARBARA J. HART

D

07/16/2008

Electronic Signature of Signing Officer or Director

Date