

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006655

FILED
Mar 29, 2010
Secretary of State

Entity Name: FLORIDA JUSTICE REFORM GROUP, INC.

Current Principal Place of Business:

210 SOUTH MONORE STREET
TALLAHASSEE, FL 323011824

New Principal Place of Business:

Current Mailing Address:

210 SOUTH MONORE STREET
TALLAHASSEE, FL 323011824

New Mailing Address:

FEI Number: 20-5079995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, RICHARD E
200 WEST COLLEGE AVENUE
SUITE 311B
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

COATES, RICHARD E
115 EAST PARK AVENUE
SUITE 1
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: RICHARD E. COATES

03/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LARGE, WILLIAM W
Address: 210 SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VD
Name: DELEGAL, MARK K
Address: 215 SOUTH MONROE STREET, 2ND FLOOR
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: STD
Name: LANNON, REBECCA
Address: 210 SOUTH MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

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: WILLIAM W. LARGE

PD

03/29/2010

Electronic Signature of Signing Officer or Director

Date