2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006655

FILED Mar 23, 2011 Secretary of State

Entity Name: FLORIDA JUSTICE REFORM GROUP, INC.

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

210 SOUTH MONORE STREET TALLAHASSEE, FL 323011824

Current Mailing Address: New Mailing Address:

210 SOUTH MONORE STREET TALLAHASSEE, FL 323011824

FEI Number: 20-5079995 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:

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:

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 03/23/2011