2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002433

FILED Apr 16, 2009 Secretary of State

Entity Name: CIVIL JUSTICE CENTER OF SOUTH FLORIDA, INC. **Current Principal Place of Business: New Principal Place of Business:** 1200 S ROGERS CIRCLE SUITE 8 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** 1200 S ROGERS CIRCLE SUITE 8 BOCA RATON, FL 33487 FEI Number: 26-2246318 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: SILVER, BARRY M 1200 S ROGERS CIRCLE SUITE 8 BOCA RATON, FL 33487 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change (X) Addition KEESLER, JENNIFER L Name: Name: Address: Address: 13875 67TH ST. N City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33412 US Title: Title: () Change (X) Addition () Delete Name: Name: MILLER, MICHAEL V Address: Address: 5001 NW 105TH DR. City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33076 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: MICHAEL V. MILLER DIR 04/16/2009