

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002433

FILED
Apr 21, 2011
Secretary of State

Entity Name: CIVIL JUSTICE CENTER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Principal Place of Business:

1136 NE PINE ISLAND ROAD
SUITE 77
CAPE CORAL, FL 33909 FL

Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323

New Mailing Address:

1136 NE PINE ISLAND ROAD
SUITE 77
CAPE CORAL, FL 33909 FL

FEI Number: 26-2246318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGUS
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

K/S, ATTORNEYS AT LAW
2724 WEST ATLANTIC BLVD.
POMPAÑO BEACH, FL 33069 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: MICHAEL V, MILLER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: KEESLER, JENNIFER L
Address: 13875 67TH ST. N
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DIR
Name: MILLER, MICHAEL V
Address: 5001 NW 105TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076 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: MICHAEL V. MILLER

DIR

04/21/2011

Electronic Signature of Signing Officer or Director

Date