

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006151

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE JUSTICE GROUP INC

Current Principal Place of Business:

4361 NW 7TH CT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

4361 NW 7TH CT
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-3640651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUSTICE, GLENDA M
4361 NW 7TH CT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: CEO () Delete
Name: JUSTICE, GLENDA M
Address: 4361 NW 7TH CT
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: WILLIAMS, SHANDRA D
Address: 1223 SOUTH BRADDOCK AVE
City-St-Zip: PITTSBURGH, PA 15218

Title: DIR () Delete
Name: WILLIAMS, MATTHEW A
Address: 4361 NW 7TH CT
City-St-Zip: PLANTATION, FL 33317

Title: S/T () Delete
Name: JUSTICE, MARY
Address: 741 NW 17TH TERR
City-St-Zip: POMPANO BEACH, FL 33069

Title: DIR () Delete
Name: JUSTICE, STEVEN
Address: 201 EAST ACRE DR
City-St-Zip: PLANTATION, FL 33317

Title: DIR () Delete
Name: WILLIAMS, ADRIAN
Address: 4361 NW 7TH CT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JUSTICE, GLENDA M
Address: 4361 NW 7TH CT
City-St-Zip: PLANTATION, FL 33317

Title: VP/D (X) Change () Addition
Name: WILLIAMS, SHANDRA D
Address: 1223 SOUTH BRADDOCK AVE
City-St-Zip: PITTSBURGH, PA 15218

Title: D (X) Change () Addition
Name: HUDSON, CHRISTY
Address: 1223 SOUTH BRADDOCK AVE
City-St-Zip: PITTSBURGH, PA 15218

Title: D (X) Change () Addition
Name: JUSTICE, MARY
Address: 741 NW 17TH TERR
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change () Addition
Name: JUSTICE, STEVEN
Address: 201 EAST ACRE DR
City-St-Zip: PLANTATION, FL 33317

Title: D (X) Change () Addition
Name: WILLIAMS, ADRIAN
Address: 4361 NW 7TH CT
City-St-Zip: PLANTATION, FL 33317

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: GLENDA M JUSTICE

P/D

04/15/2009

Electronic Signature of Signing Officer or Director

Date