

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002367

FILED
Apr 24, 2011
Secretary of State

Entity Name: THE INTERNATIONAL CHAMBER OF JUSTICE INC.

Current Principal Place of Business:

65 REV. DR. MARTIN LUTHER KING JR AVE #2
ST AUGUSTINE, FL 32084

New Principal Place of Business:

65 REV. DR. MARTIN LUTHER KING JR AVE #2
ST AUGUSTINE, FL 32084 UN

Current Mailing Address:

82 KINGS FERRY WAY
ST AUGUSTINE, FL 32084

New Mailing Address:

82 KINGS FERRY WAY
ST AUGUSTINE, FL 32084 UN

FEI Number: 27-2019793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOLLEY, ROGER G
82 KINGS FERRY WAY
ST AUGUSTINE, FL 32084 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: DP
Name: JOLLEY, ROGER G
Address: 82 KINGS FERRY WAY
City-St-Zip: ST AUGUSTINE, FL 32084 UN

Title: DT
Name: SANDERSON, JOHN
Address: 2963 GRAY JAY DR
City-St-Zip: ST AUGUSTINE, FL 32084 UN

Title: DS
Name: SILVERIO, DAWN M
Address: P.O. BOX 4293
City-St-Zip: ST AUGUSTINE, FL 32085 UN

Title: D
Name: TERHORST, KEVIN
Address: 82 KINGS FERRY WAY
City-St-Zip: ST AUGUSTINE, FL 32084 UN

Title: D
Name: BENJAMIN, PLAYTHELL
Address: 555 EDGECOMBE AVE 9A
City-St-Zip: NY, NY 10032 UN

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: ROGER G. JOLLEY

DP

04/24/2011

Electronic Signature of Signing Officer or Director

Date