

FILE NOW: FILING FEE IS \$61.25

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Mar 21 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # **N18810 (4)**

1. Corporation Name

CONSORTIUM OF SOUTH EASTERN LAW LIBRARIES, INC.

Principal Place of Business

Mailing Address

PO BOX 8617
KNOXVILLE TN 37996-0002
USPO BOX 8617
KNOXVILLE TN 37996
US3. Date Incorporated or Qualified
01/20/19873a. Date of Last Report
02/22/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHROEDER, EDWIN M
FLA. STATE UNIV. LAW LIBRARY
425 WEST JEFFERSON
TALLAHASSEE FL 32306

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

(Signature or typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	JEFFERIES, DEBORAH	
STREET ADDRESS	N.C. CENTRAL UNIV LAW LIBERTY	
CITY-ST-ZIP	DURHAM N.	
TITLE	T	<input type="checkbox"/> DELETE
NAME	BEINTEMA, WILLIAM J.	
STREET ADDRESS	UNIV. OF TENNESSEE LAW LIBRARY N/A	
CITY-ST-ZIP	KNOXVILLE TN	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	COGGINS, TIMOTHY L	
STREET ADDRESS	UNIV. OF ALABAMA LAW LIBRARY	
CITY-ST-ZIP	TUSCALOOSA AL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SANDERSON, ROSALIE M	
STREET ADDRESS	UNIV. OF FLA. LAW LIBERTY	
CITY-ST-ZIP	GAINESVILLE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ARANAS, PAULINE M.	
STREET ADDRESS	VANDERBILT UNIV. LAW LIBERTY	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RILEY, CAMILLE	
STREET ADDRESS	WEST VIRGINIA UNIV (LAW)	
CITY-ST-ZIP	MORGANTOWN WV	

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	N.C. CENTRAL UNIV LAW LIBRARY N/A
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	MAHONEY, MARY D
3.3 STREET ADDRESS	MISSISSIPPI COLLEGE LAW LIBRARY
3.4 CITY-ST-ZIP	JACKSON, MS
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	UNIV. OF FLA. LAW LIBRARY N/A
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	VANDERBILT UNIV. LAW LIBRARY N/A
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: WILLIAM J. BEINTEMA

1-27-97

423-974-4381

CR2E037 (9/96)