

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18810

FILED
Mar 13, 2007
Secretary of State

Entity Name: CONSORTIUM OF SOUTH EASTERN LAW LIBRARIES, INC.

Current Principal Place of Business:

1505 WEST CUMBERLAND AVENUE
ROOM 218
KNOXVILLE, TN 379961800 US

New Principal Place of Business:

1505 WEST CUMBERLAND AVENUE
ROOM 218
KNOXVILLE, TN 379961800 US

Current Mailing Address:

PO BOX 8617
KNOXVILLE, TN 379960002 US

New Mailing Address:

1505 WEST CUMBERLAND AVENUE
ROOM 218
KNOXVILLE, TN 379961800 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, FAYE E
FLORIDA STATE UNIVERSITY LAW LIBRARY
425 WEST JEFFERSON
TALLAHASSEE, FL 32306 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: S () Delete
Name: SMITH-BUTLER, LISA
Address: NOVA SOUTHEASTERN UNIVERSITY LAW LIBRARY
City-St-Zip: FORT LAUDERDALE, FL 33314 US

Title: T () Delete
Name: BEINTEMA, WILLIAM J
Address: JOEL A. KATZ LAW LIBRARY
City-St-Zip: KNOXVILLE, TN 379961800 US

Title: P () Delete
Name: WILLIAMS, PAMELA
Address: UNIVERSITY OF FLORIDA LAW LIBRARY
City-St-Zip: GAINESVILLE, FL 326117628 US

Title: V () Delete
Name: BALLARD-TROWER, RHEA
Address: HOWARD UNIVERSITY LAW LIBRARY
City-St-Zip: WASHINGTON, DC 20008 US

Title: D () Delete
Name: HELLER, JAMES
Address: WILLIAM & MARY LAW LIBRARY
City-St-Zip: WILLIAMSBURG, VA 231878795 US

Title: D () Delete
Name: PADILLA-ROSA, PEDRO
Address: UNIVERSITY OF PUERTO RICO LAW LIBRARY
City-St-Zip: SAN JUAN, PR 009363310 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HOLLOWAY, TRINA
Address: GEORGIA STATE UNIVERSITY LAW LIBRARY
City-St-Zip: ATLANTA, GA 30303 US

Title: () Change () Addition
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Address: () Change () Addition
City-St-Zip: () Change () Addition

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I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J. BEINTEMA

T

03/13/2007

Electronic Signature of Signing Officer or Director

_____ Date